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## MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

### Performance and Accountability Committee

**Wednesday, March 21, 2018, 8:30 a.m.**

Arizona Department of Economic Security (D.E.S.), Vocational Rehabilitation Services,  
Suite 101, Conference Room, 5441 E. 22nd Street, Tucson, AZ 85711

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### Meeting Minutes

#### **Members Present**

Julie Neff-Encinas  
Christopher Tafoya  
Laurie Kierstead-Joseph

Peggy Castano  
Glenda Roark  
Wilette C. Diggs

#### **Members Absent**

Aric L. Meares, Chair  
Daphanie Conner  
Rose Grijalva

Kari Hogan  
Michael Gates

#### **Guests Present**

Dorothee Harmon  
Anna M. Cunes

Dalila Perez  
Charles Casey

- I. **Called to Order:** Aric L. Meares, Chair, 8:38 a.m.
- II. **Action Item:** To Review 02/21/18 Meeting Summary and to Approve the 11/15/2017 Meeting Minutes. The Committee reviewed the 02/21/18 Meeting Summary. Laurie Kierstead-Joseph motioned to approve the 11/15/2017 Meeting Minutes; Glenda Roark seconded the motion; and all were in favor.
- III. **ARIZONA@WORK Pima County One-Stop Partners' Monthly Reports – Required Core Program Partners, Required Other Partners, and Optional Additional Partners:** The Committee reviewed the Reports that had been emailed to them prior to the meeting.
- IV. **ARIZONA@WORK Pima County One-Stop Monthly Reports for Program Year 2017-2018:** The Committee reviewed the January 2018 Reports that were emailed to them prior to the meeting.
- V. **Next Meeting:** Wednesday, April 18, 2018

Julie Neff-Encinas announced the Second Chance event on 05/09/18 at the Fox Theater. It will be moderated by Mayor Jonathan Rothschild.

- VI. **Adjourned:** 8:57 a.m.