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

Performance and Accountability Committee

Wednesday, August 15, 2018, 8:30 a.m.

State of Arizona Regional Complex
Arizona Department of Economic Security (D.E.S.)
4th Floor, Suite 420, Meeting Room 446
400 W. Congress Street, Tucson, AZ 85701

Meeting Minutes

Members Present

Dr. Mark P. Vitale, Chair	Glenda Roark
Maria Sopher	Laurie Kierstead-Joseph
Peggy Castano	Daphanie Conner
Michael Gates	Julie Neff-Encinas

Members Absent

Kari Hogan
Wilette C. Diggs
Rose Grijalva

Guests Present

Dalila Perez	Ginny Seltentright
Anna M. Cunes	Lisa Verdugo
Desiree Galaz	

- I. **Called to Order:** Dr. Mark P. Vitale, Chair, 8:35 a.m.
- II. **Action Item:** To Approve the 06/20/18 WIB “Performance and Accountability Committee” Monthly Meeting Minutes. Glenda Roark motioned to approve; Maria Sopher seconded the motion; and all were in favor.
- III. **Introductions:** Mark introduced himself, attendees took turns introducing themselves, and everyone welcomed Mark as the new Chair.

Mark announced that Charles Casey retired from Pima County and his last day was 08/03/18. Arnold Palacios is the Interim Director and the Program Manager for the Pima County Las Artes, Arts and Education Center.

Mark also reminded the attendees that Paul Roughton is no longer the Chair of the WIB as of 07/01/18 and Aric L. Meares is the new Chair of the WIB.

IV. ARIZONA@WORK Pima County One-Stop Program Monitoring: No updates.

V. ARIZONA@WORK Pima County One-Stop Partners' Monthly Report – Required Core Program Partners, Required Other Partners, and Optional Additional Partners: The Committee reviewed the June 2018 Report that has a few Partners missing.

Anna M. Cunes shared the following information that was received on 07/31/18 from Regina Suitt, Pima Community College, Title II Adult Education and Literacy representative:

Ms. Leo Jimenez, Education Program Specialist, Adult Education Services, Academic Support and Compliance Unit, Arizona Department of Education, provided a draft preliminary report today for the Pima County Title II Adult Education and Literacy 4th Quarter Performance. It includes PCC and Pima County Adult Probation.

It's not final data for the program year 2017-2018. After the data is officially reviewed by the Department of Education Office of Career, Technical, and Adult Education (OCTAE) in October 2018, the final report will be distributed.

Please share with your board and any other stakeholders as needed.

VI. ARIZONA@WORK Pima County One-Stop Monthly Reports for Program Year 2017-2018 and June 2018: The Committee reviewed the June 2018 and July 2018 Reports.

VII. Next Meeting: Wednesday, September 19, 2018

VIII. Adjourned: 9:35 a.m.