



QUALITY JOBS. QUALIFIED WORKERS.

MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

Performance and Accountability Committee

Wednesday, January 17, 2018, 8:30 a.m.

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

Meeting Summary

Members Present

Aric L. Meares, Chair
Peggy Castano

Julie Neff-Encinas
Daphanie Conner

Members Absent

Wilette C. Diggs
Kari Hogan
Laurie Kierstead-Joseph

Christopher Tafoya
Michael Gates
Glenda Roark

Guests Present

Dorothee Harmon
Dalila Perez

Anna M. Cunes

- I. **Call to Order:** Aric L. Meares, Chair, called the meeting to order at 8:37 a.m.
- II. **Action Item:** To Review the 12/20/17 Meeting Summary. The Committee reviewed the Summary.
- III. **ARIZONA@WORK Pima County One-Stop Partners' Monthly and Quarterly Reports Comparisons** – Required Core Program Partners, Required Additional Partners, and Optional Additional Partners: The Committee reviewed the December 2017 Report, 1st Quarter Report, and 2nd Quarter Report.
- IV. **ARIZONA@WORK Pima County One-Stop Monthly Reports for Program Year 2017-2018:** The Committee reviewed the Reports for December 2018.
- V. **Next Meeting:** Wednesday, February 21, 2018 or other date if Aric needs to change the date.
- VI. **Adjourned:** 9:09 a.m.

Discussion and action can occur on any agenda item.

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