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## Meeting of the Pima County Workforce Investment Board (WIB)

### Performance and Accountability Committee

**Wednesday, February 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 Summary

#### **Members Present**

Aric L. Meares, Chair  
Kari Hogan  
Glenda Roark  
Christopher Tafoya

#### **Members Absent**

Wilette C. Diggs  
Julie Neff-Encinas  
Laurie Kierstead-Joseph  
Peggy Castano  
Daphanie Conner  
Michael Gates

#### **Guests Present**

Dorothee Harmon  
Dalila Perez  
Anna M. Cunes

- I. **Call to Order:** Aric L. Meares, Chair, called the meeting to order at 8:30 a.m.
- II. **Action Item:** To Review the 01/17/18 Meeting Summary and Approve the 11/15/2017 Meeting Minutes. The Committee reviewed the 01/17/18 Meeting Summary. The Minutes were not approved due to no quorum.
- 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 January 2018 Report.
- IV. **Pima County WIB Monthly Meeting** – 03/09/18 WIB Performance and Accountability Committee Presentation and Partners' Programs and Services Presentation(s).
- V. **ARIZONA@WORK Pima County One-Stop Monthly Reports for Program Year 2017-2018:** The Committee reviewed the January 2018 Reports.
- VI. **Next Meeting:** Wednesday, March 21, 2018
- VII. **Adjourned:** 9:10 a.m.