



QUALITY JOBS. QUALIFIED WORKERS.

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

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. The Committee reviewed the 01/17/18 Meeting Summary.
- 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.

Discussion and action can occur on any agenda item.

AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.

Please call 724-6766 (48 hours in advance) to make arrangements.