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

**Performance and Accountability Committee**

**Wednesday, December 19, 2018, 8:30 a.m.**

Tucson Indian Center, 1<sup>st</sup> Floor Conference Room  
160 North Stone Avenue, 85701

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**Meeting Minutes**

**Members Present**

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

**Members Absent**

Kari Hogan

**Guests Present**

Dalila Perez  
Anna M. Cunes

- I. **Called to Order:** Dr. Mark P. Vitale, Chair, 8:40 a.m.
- II. **Action Item:** To Approve the 11/14/18 WIB “Performance and Accountability Committee” Meeting Minutes. Daphanie Conner motioned to approve; Maria Sopher seconded the motion; and all were in favor.
- III. **Performance and Accountability Committee ARIZONA@WORK Pima County One-Stop “Innovation + Opportunity Conference 2019”** – February 20, 2019, 8:30 a.m. to 12:30 p.m., University of Phoenix, Southern Arizona Campus, 300 S. Craycroft Road, 85711. The Committee determined what and how the general session will benefit attendees and Laurie Kierstead-Joseph will facilitate and create a PowerPoint presentation.

The Committee also determined that four breakout sessions will be offered after the general session and the Committee members in charge and/or facilitating the breakout session include Michael Gates, Maria Sopher, Bonnie Bazata, and a fourth person to be confirmed. Ian R. Roark, Pima Community College was recommended.

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.*

Each breakout session facilitator will work on their presentation and materials and share with the Committee during the 01/16/19 meeting.

The draft agenda will also be available for the 01/16/19 meeting.

- IV. ARIZONA@WORK Pima County One-Stop Partners' Monthly Report(s) –** Required Core Program Partners, Required Other Partners, and Optional Additional Partners. The November 2018 Reports were reviewed and Laurie said she will be featuring the 2017-2018 End of Year One-Stop Partners' Monthly Report during her 02/27/19 general session presentation.
- V. ARIZONA@WORK Pima County One-Stop Job Centers' Monthly Report –** Committee members reviewed the November 2018 Report.
- VI. ARIZONA@WORK Pima County One-Stop Required Partner Site Visit:** Tucson Indian Center (TIC) – Rose Grijalva hosted the meeting, explained the TIC's programs and services, distributed a packet to meeting attendees, and provided a tour to the attendees who were available. Rose said the TIC serves adults 18 years and older and all their funding is from WIOA. Individuals who are ages 17 and younger, are referred to the ARIZONA@WORK Pima County One-Stop Youth Employment Center.
- VII. Next Meetings:** Wednesday, January 16, 2019
- The Committee would have normally met on 02/20/19 but due to the Rodeo Days Holiday, the Conference nor a Committee meeting will be held on 02/20/19.
- The 02/27/19 Conference will replace the Committee's February 2019 meeting.
- The Committee agreed to meet at the Youth Employment Center for the 04/17/19 meeting.
- VIII. Adjourned:** 9:24 a.m.

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