



QUALITY JOBS. QUALIFIED WORKERS.

MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (“WIB”)

Performance and Accountability Committee

Wednesday, November 13, 2019, 8:30 a.m.

University of Phoenix, 300 S. Craycroft Road, Tucson, Arizona 85711

Meeting Minutes

Members Present

Dr. Mark P. Vitale, Chair
Laurie Kierstead-Joseph
Rose Grijalva

Glenda Roark
Maria S. Sopher
Kari Hogan

Members Absent

None

Guests Present

Dan Sullivan
Marcelino Flores
Bhavin “Bryan” Kapadia

Michael Gates
Anna M. Cunes

- I. **Called to Order:** Dr. Mark P. Vitale, Chair, 8:37 a.m.
- II. **2nd Annual Innovation + Opportunity Conference:** Attendees discussed plans for the 2020 event that will be held at the University of Phoenix Southern Arizona Campus.
- III. **ARIZONA@WORK Pima County One-Stop Staff Report** - Anna M. Cunes reported on the following:
 - A. Rose Grijalva, Social Services Director, Tucson Indian Center, provided performance data for October 2019 for the Partners’ Monthly Report.
 - B. On 11/14/2019, CSET staff met with Amber Abens, Pima Community College (“PCC”), to discuss and review the Eligible Training Provider List (“ETPL”) and the approved programs that PCC has on the list.
 - C. On 11/16/2019, CSET staff met with the Workforce Arizona Council (“WAC”) Performance Excellence Committee and the agenda discussions included the following:

1. Local Board Recertification – Possible Action
 - a. Local Plans
 - b. Local Board Membership Waiver Requests
 - c. Job Center Certification

2. Job Center Certification Tool Updates – Possible Action

- IV. **Review AJC and PTS Fiscal Year Data for ARIZONA@WORK Pima County One-Stop Service Providers:** 07/01/18 to 06/30/19. The Title I-B service providers' report was reviewed.
- V. **ARIZONA@WORK Pima County One-Stop Title I-B October 2019 Monthly Reports** - The Title I-B One-Stop Summary and Monthly Services Report was reviewed.
- VI. **Action Item:** To approve the 10/16/2019 WIB Performance and Accountability Committee Monthly Meeting Minutes. Laurie Kierstead-Joseph motioned to approve; Maria S. Sopher seconded the motion; and all were in favor.
- VII. **Next Meeting:** Wednesday, December 18, 2019
- VIII. **Adjourned:** 9:30 a.m.