



MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

Performance and Accountability Committee

Wednesday, June 19, 2019, 8:30 a.m.

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

Meeting Minutes

Members Present

Glenda Roark
Laurie Kierstead-Joseph

Dr. Mark P. Vitale, Chair
Maria S. Soper

Members Absent

Kari Hogan
Rose Grijalva

Guests Present

Anna M. Cunes
Dalila Perez
Michael Gates

Dan Sullivan
Marcelino Flores

- I. **Call to Order:** Dr. Mark P. Vitale, Chair, called the meeting to order at 8:35 a.m.
- II. **Action Item:** To approve the 05/15/19 WIB "Performance and Accountability Committee" Meeting Minutes. Glenda Roark motioned to approve the 05/15/19 WIB "Performance and Accountability Committee" Meeting Minutes; Maria S. Soper seconded the motion; and all were in favor.
- III. **WIOA Title I Negotiated Levels of Performance for Program Years 2018 and 2019:** The attendees reviewed and discussed the levels of performance that were dated 09/11/18 and provided to Aric L. Meares, Chair, Pima County WIB and Arnold Palacios, Director, Pima County Community Services, Employment and Training. The negotiated levels of performance were agreed-upon by the State and the Pima County WIB.
- IV. **ARIZONA@WORK Pima County One-Stop Partners' Monthly Report(s) –** Required Core Program Partners, Required Other Partners, and Optional Additional Partners. No changes are needed but Partners still need to be better about reporting their monthly data.
- V. **ARIZONA@WORK Pima County One-Stop Job Centers' Monthly Report:** Mark asked if Pima County staff can provide a comparison report for the next meeting. The Committee would like to compare the Arizona Job Connection data to the Participant Tracking System data for the first quarter: January to March 2019 to see how close/accurate the numbers are.
- VI. **Next Meeting:** Wednesday, July 17, 2019
- VII. **Adjourned:** 9:56 a.m.