



QUALITY JOBS. QUALIFIED WORKERS.

## Public Notice of Zoom Meeting of the Pima County Workforce Investment Board (“WIB”) Performance and Accountability (“P&A”) Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the P&A Committee members and to the general public that the P&A Committee will hold a *virtual Zoom* meeting open to the public on

**Wednesday, November 18, 2020**

Online Zoom Meeting: <https://phoenixedu.zoom.us/j/88589340025> or Find Local Number: <https://phoenixedu.zoom.us/u/kd28FMBv6W>  
Meeting ID: 885 8934 0025

### Agenda

- I. Call to Order: Brad McCormick, Chair
- II. Performance Committee Vision and Assigning Next Steps
  - A. Performance Reporting – 1<sup>st</sup> Quarter, July to September 2021 due in October 2021
    1. Develop monitoring list
    2. Outline of metrics for consideration
    3. Timeline for WIB, Monthly, Quarterly Reporting
  - B. Financial Reporting – 2<sup>nd</sup> Quarter, October to December 2021 due in January 2022
  - C. Program Key Highlights – 3<sup>rd</sup> Quarter, January to March 2022 due in April 2022
- III. Title I-B Measurable Skill Gain (“MSG”) Evaluation Framework Developed for Consideration
  - A. Defined Measures in:
    1. On The Job Training
    2. Credential Attainment
    3. Coursework Benchmarks
  - B. Determine Next Steps due before January 20, 2021 P&A Committee meeting
- IV. Performance Reporting and Schedule: Marcelino Flores, Pima County Community & Workforce Development Department (“CWD”)
- V. Local Workforce Development Board (“LWDB”) Recertification
- VI. ARIZONA@WORK Pima County One-Stop Staff Report
- VII. Action Item: To approve the 10/21/2020 P&A Committee Monthly Meeting Minutes
- VIII. Next Meeting: Wednesday, December 16, 2020 if needed
- IX. Adjourn

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.

