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

### Performance and Accountability Committee

**Wednesday, January 15, 2020, 8:30 a.m.**

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

### Meeting Minutes

#### Members Present

Gina Pleas – by phone  
Mark P. Vitale, Chair  
Daphanie Conner  
Ginny Seltenright

Iris Kimbrough  
Maria S. Sopher  
Kari Hogan  
Glenda Roark

#### Members Absent

Aric L. Meares, Past WIB Chair  
Jenifer Darland  
Peggy Castano  
Michael Gates  
Chuck Tiller

#### Guests Present

Anna M. Cunes  
Dalila Perez

Marcelino Flores

- I. **Called to Order:** Dr. Mark P. Vitale, Chair, 8:36 a.m.
- II. **Action Item:** To approve the 12/18/2019 WIB Performance and Accountability Committee meeting minutes. Kari Hogan motioned to approve; Glenda Roark seconded the motion; and all were in favor.
- III. **March 11, 2020 2<sup>nd</sup> Annual Innovation + Opportunity Conference:** The Committee discussed the possible breakout sessions, presenters, keynote speaker, and resource fair.
- IV. **ARIZONA@WORK Pima County One-Stop Staff Report:** Anna reported on the following:
  - A. ARIZONA@WORK Communications monthly call on Friday, 01/03/2020 – cancelled.
  - B. Monthly Reporting form and reminder for One-Stop system partners – reminder sent.
  - C. The Arizona Department of Economic Security (“DES”), Division of Employment and Rehabilitation Services (“DERS”) Quality Assurance and Integrity Administration (“QAIA”) scheduled onsite programmatic monitoring review for Program Year (“PY”) 2019 for the ARIZONA@WORK Pima County Local Workforce Development Area (“LWDA”) on Monday, 01/13/2020 at 10 a.m. It began with an entrance interview at the Pima County Rio Nuevo Service Center. The review was conducted during five (5) days with a conclusion exit interview on Friday, January 17, 2020. DES DERS provided a

WIOA Title I-B Monitoring Questionnaire that was required to be completed prior to the scheduled onsite review. Resourceful links were also provided for Adult, Dislocated Worker, and Youth tools that were used during the review and provided as reference only. In addition, DES DERS provided web links to the WIOA Title I-B check list and AJC Service Dictionary.

- V. **Review AJC and PTS Fiscal Year Data for ARIZONA@WORK Pima County One-Stop Service Providers:** 07/01/18 to 06/30/19 – reviewed.
- VI. **ARIZONA@WORK Pima County One-Stop Title I-B December 2019 Monthly Reports:** Partners still need to get caught up on submitting data.
- VII. **Next Meeting:** Wednesday, February 19, 2020
- VIII. **Adjourned:** 9:33 a.m.

