



**Pima County  
Workforce Investment Board**

QUALITY JOBS. QUALIFIED WORKERS.

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

**Performance and Accountability (“P&A”) Committee**

**Wednesday, June 24, 2020, 8:30 a.m.**

Join Zoom Meeting: <https://phoenixedu.zoom.us/j/92167697100>  
One tap mobile: +1-253-215-8782 US Meeting ID: 921 6769 7100

**Meeting Minutes**

**Members Present**

Gina Pleas – by phone  
Mark P. Vitale, Chair  
Michael Gates  
Ginny Seltenright  
Glenda Roark

Aric L. Meares, Past WIB Chair  
Maria S. Sopher  
Chuck Tiller  
Kari Hogan

**Members Absent**

Daphanie Conner  
Jenifer Darland  
Peggy Castano

**Guests Present**

Anna M. Cunes  
Dalila Perez

Marcelino Flores

- I. **Called to Order:** Dr. Mark P. Vitale, Chair, 8:32 a.m.
- II. **Action Item:** To approve the 05/27/2020 WIB Performance and Accountability Committee meeting minutes. Maria S. Sopher motioned to approve; Kari Hogan seconded the motion; and all were in favor.
- III. **ARIZONA@WORK Pima County One-Stop Staff Report:** Anna and Marcelino reported that Pima County counts work experience and/or summer youth employment as mentoring.
- IV. **New Chair and Committee Members:** Mark reported that the WIB will need to vote for a new WIB Chair and the person will start 07/01/2020. Nominations may be provided to Aric L. Meares and the person must represent the Business category.

Mark also reported that his Committee Chair position will need to be filled.

Anna M. Cunes reminded the Committee that the WIB Performance Committee Chair must also be a Business representative and WIB member. Anna has contacted the current Business representatives and will follow up with them because only 1 person replied so far out of the 20.

**V. Statistical Adjustment Model (“SAM”) Framework and Performance Negotiations:**  
Staff will use the 05/26/2020 information as a guide that was provided by Arizona DES. The Performance Negotiations are for PY2020 and PY2021.

Anna M. Cunes reminded the Committee that Pima County clients do have time limits for completing training programs.

Anna M. Cunes emailed the "Pima County AJC WIOA Program Year (“PY”) 2019-2020 Performance Report as of 06-08-2020" to Committee members and guests during the meeting.

Glenda Roark confirmed that Arizona DES Vocational Rehabilitation must report the measurable skills gain information in their WIOA quarterly reports and added that she is sure staff will occasionally miss on being accurate with capturing all of the data.

Anna M. Cunes reminded attendees that all of the Core Program Partners must report the Measurable Skills Gain (“MSG”) in the new Performance Measures.

**VI. Next Meeting:** July 15, 2020

**VII. Adjourned:** 9:33 a.m.