



**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, August 19, 2020**

Join Zoom Meeting

<https://phoenixedu.zoom.us/j/97424719222>

**Meeting Minutes**

**Performance Members Present**

Dr. Mark P. Vitale, Chair	Glenda Roark
Maria S. Sopher	Michael Gates
Jenifer Darland	Ginny Seldenright
Glenda Roark	Kari Hogan
Daphanie Conner	

**Performance Members Absent**

Chuck Tiller  
Aric L. Meares  
Peggy Castano

**Guests Present**

Anna M. Cunes	Marcelino Flores
Dalila Perez	Arnold Palacios

- I. **Called to Order:** Dr. Mark P. Vitale, Chair, 8:30 a.m.
- II. **Public Comment Opportunity for Title II Federal Reporting Tables:** Ginny Seldenright, Director, El Rio Learning Center, Pima Community College, Adult Basic Education for College and Career, presented the information and an overview, and asked for WIB members to provide public comments. Laurie Kierstead-Joseph pointed out that not all the HSE get reported, only the HSE and Exit and are Placed. Unfortunately, they don't want to see ALL HSE. 09/21/2020 is the public comment deadline. Laurie and Ginny will submit their recommendations to Anna on or before Monday, 08/25/2020. WB members will be asked to submit Public Comments on or before 09/08/2020. WIB will approve recommendations on 09/11/2020.
- III. **Performance Negotiations Introduction and Overview for Program Years 2020 and 2021:** Arnold reported that Pima County has met and exceeded performance measures and the performance negotiations are for Title I-B programs. Pima County will be meeting with the state on 08/20 for determining performance measures.
- IV. **Statistical Adjustment Model (“SAM”) Initial Performance Measures Configuration:** Marcelino explained the process towards the due date of the Local Plan. Marcelino thanked the Pima County staff for preparing the WDS for the new expectations and providing training.

Mark asked Daphanie what the plans are to make up for the time lost due to the pandemic. Eddie Saavedra confirmed that the Youth Center has been proactive and offering services to youth. Youth are now experiencing more competition with the older people who are not looking for work.

Kari said thank you because she works with several local areas and she believes Pima County is always ahead of the curve.

Maria Sopher said she also works with multiple local areas and also appreciates Pima County.

**V. ARIZONA@WORK Pima County One-Stop Staff Report:** Arnold Palacios reported on the 07/16/2020 WAC Strategic Partnerships and Communications Committee meeting and the following discussions:

- A. Branding – Discussion and Possible Action
  - 1. Overview – History of the American Job Center Network
  - 2. WIOA – Single Identifier
  - 3. Expectations for Brand Usage of ARIZONA@WORK for local areas
    - a. Core Partners
    - b. Other One-Stop Partners
    - c. 3rd Party Service Providers
- B. State Plan Executive Overview – Discussion and Possible Action
- C. State and Local Board Calls – Discussion
- D. Statewide Workforce Leaders Convening – Discussion

**VI. Next Meeting:** Wednesday, September 16, 2020

**VII. Adjourned:** 9:31 a.m.