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**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, February 17, 2021, 8:30 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89484944753?pwd=RllpRnAxZUFZWfFvNzdsd3Z5bDBEQT09>

Meeting ID: 894 8494 4753      Passcode: 430068

**Agenda**

- I. **Call to Order:** Brad McCormick, Chair
- II. **Action Item:** The Pima County Workforce Investment Board (“WIB”) Performance and Accountability (“P&A”) Committee approves and recommends for the Pima County Community & Workforce Development Department (“CWD”) to competitively procure the Pima County One-Stop Operator (“OSO”) and Direct Service Providers needed for the Local Workforce Development Area (“LWDA”), and to enter into appropriate subcontract agreements.
- III. **Action Item:** The Pima County Workforce Investment Board (“WIB”) Performance and Accountability (“P&A”) Committee approves the proposed performance measures that clearly defines “progress in” and includes types of acceptable documentation to record Title I-B Measurable Skill Gains (“MSG”) for On-the-Job Training (“OJT”) Programs.
- IV. **Performance Reporting and Schedule:** Marcelino Flores, Pima County Community & Workforce Development Department (“CWD”)
- V. **ARIZONA@WORK Pima County One-Stop Staff Report**
- VI. **Action Item:** To approve 01/20/2021 WIB Performance and Accountability Committee Monthly Meeting Minutes
- VII. **Next Meeting:** March 17, 2021
- VIII. **Adjourn**



Discussion and action can occur on any agenda item.

**AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.**  
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