Notice of Virtual 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, May 19, 2021, 8:30 a.m.**

Join on computer or mobile app: [https://us02web.zoom.us/j/89932309631?pwd=UEQ2MHBWaEpUY2tpeDFrTVVzWTJLQT09](https://us02web.zoom.us/j/89932309631?pwd=UEQ2MHBWaEpUY2tpeDFrTVVzWTJLQT09)
Or call in (audio access only): +1 669-900-9128
Meeting ID: 899 3230 9631# Passcode: 934 753

**Agenda**

I. **Call to Order:** Brad McCormick, Chair

II. **Title I-B Measurable Skills Gain ("MSG") Performance Measure**

A. Continuation of defining additional methods to record an MSG for Credential and Coursework Measures: Ginny Seltenright, Pima Community College
B. New MSG guidance and recording in Arizona Job Connection ("AJC") : Michael Gates, Pima County Community & Workforce Development Department ("CWD")

III. **WIB and Pima County Procurement Request for Proposal ("RFP") and Other Competitive Selection Processes:** Sean Lopez, CWD

A. Selecting a One-Stop Operator and the Direct Service Providers
B. Identifying eligible providers of Title I-B Adult, Dislocated Worker, and Youth workforce investment activities
C. Awarding grants and contracts on a competitive basis

IV. **Performance and Accountability Committee “2021 Program Oversight Goals”**

A. Goal 1 - Performance Oversight and Reporting on Workforce Development Activities: ARIZONA@WORK One-Stop Partners Monthly Report
B. Goal 2 - Fiscal Reporting and ensuring appropriate use and management of Title I-B funds provided for the Workforce Development Activities and the One-Stop system
C. Goal 3 - One-Stop Highlights and Successes

Discussion and action can occur on any agenda item.

AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.
Please call 520-247-6960 (48 hours in advance) to make arrangements.
V. **ARIZONA@WORK Pima County One-Stop Monthly Reports**

VI. **ARIZONA@WORK Pima County One-Stop Administrative Entity Report:** Dan Sullivan, Director, Pima County CWD

VII. **Action Item:** To approve the 04/21/2021 Performance and Accountability Committee Monthly Meeting Minutes

VIII. Next Meeting: June 16, 2021, 8:30 a.m.

IX. **Adjourn**