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

Performance and Accountability (“P&A”) Committee

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89484944753?pwd=RIlpRnAxdUFZWfFdvNzdsd3Z5bDBEQOT09>

Meeting ID: 894 8494 4753 Passcode: 430068

Meeting Minutes

Members Present

Brad McCormick, Chair
Michael Gates
Kari Hogan
Peggy Castano
Crispin Jeffrey-Franco (started 12/03/2020)

Maria S. Sopher – on telephone
Glenda Roark – on telephone
Ginny Seltenright

Members Absent

Daphanie Conner
Aric L. Meares, Past WIB Chair
Chuck Tiller
Jenifer Darland
Mark P. Vitale

Guests Present

Marcelino Flores
Nils Urman

Charles Casey
Dalila Perez

- I. Called to Order: Brad McCormick, Chair, 8:35 a.m.
- 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.

Agenda Item II. tabled due to RFP not available for review. Committee informed that a meeting may be scheduled prior to the March WIB Monthly Meeting if the RFP is ready for review, comments, and/or edits. Then the Committee may vote to forward proposed draft to Executive Committee.
- 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.

Attendees reviewed and edited attached MSG and form. Maria S. Sopher motioned to approve for proposed MSG and form to be forwarded to WIB Executive Committee with recommendation for approval; Glenda Roark seconded the motion; and all were in favor.

- 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. Ginny Seltenright motioned to approve; Glenda Roark seconded the motion; and all were in favor.
- VII.** Next Meeting: March 17, 2021
- VIII.** Adjourned: 9:31 a.m.