



QUALITY JOBS. QUALIFIED WORKERS.

Public Notice of virtual Meeting of the Pima County Workforce Investment Board (“WIB”) Performance and Accountability Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima County Performance and Accountability Committee and to the general public that Performance and Accountability Committee will hold a *virtual* meeting open to the public on

Wednesday, August 18th, 8:30am to 9:30am MST

Join on your computer or mobile app [Click here to join the meeting](#)

Or call in (audio only) [+1 213-279-1657,,615747881#](#) United States, Los Angeles

Phone Conference [ID: 615 747 881#](#)

Summary: Did not have a quorum

Agenda

- I. **Call to Order and Welcome:** Brad McCormick, Chair, 8:32am
- II. **Action Item:** Approve May 19, 2021 meeting minutes – No quorum, move to next meeting
- III. **Action Item:** Approve June 16, 2021 meeting minutes – No quorum, move to next meeting
- IV. **Action Item:** One Stop Operator Contract Performance Metrics – Review and Approval for submission to Executive Committee – No quorum, no action taken. Brad McCormick reviewed a draft to OSO scope of work for the contract asked that it be shared in the meeting packet to the group for review and discussion at a potential special meeting before the Executive Committee meeting next week. Cassie Lundin informed the group that should additional measures be added or veer away from RFP that the OSO may have to be competitively procured again.
- V. **ARIZONA@WORK Pima County One-Stop Monthly Report** – monthly report shared in meeting packet that was sent to the group, no presentation at meeting
- VI. **Review and Discussion:** Partner Performance Metrics Draft, Brad reviewed the partner report and also reviewed the report disclaimer. Report sent in meeting packet for members to review.
- VII. **ARIZONA@WORK Pima County One-Stop Administrative Entity Report:** Dan Sullivan, Director Community and Workforce Development – No report this meeting
- VIII. **Call to Public**
- IX. **Next Meeting:** September 15, 2021, virtual meeting, or special meeting TBD
- X. **Adjourn, 9:13am**



Discussion and action may occur on any agenda item.
AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.
Please call 520-724-7700 (48 hours in advance) to make arrangements.