



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

Friday, April 29, 2022, 8:00am to 9:00am

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

Or call in (audio only) [+1 213-279-1657,,86997865#](#) United States, Los Angeles

Phone Conference ID: 869 978 65#

Members Present: Brad McCormick, Jim Zarling, Trish Muir, Peggy Castano, Maria Sopher, Ginny Seltenright

Summary – No Quorum, No Action

Agenda

- I. **Call to Order and Welcome:** Brad McCormick, Chair, 8:09am - no quorum
- II. **Review, Discuss, and Action:** Approve March 16, 2022 [Meeting Minutes](#) (NO Action)
- III. **Review, Discussion and Action:** One Stop Operator (OSO) (NO Action)
Brad presented the members and public present with the approved OSO performance metrics or scope that was approved at the September 2021 WIB meeting. The task for the committee on May 18 is to utilize the approved metrics and apply it to the current draft reporting tool as a means to provide accountability and oversight of the OSO contract.
- IV. **Review and Discussion:** WIOA [Financial Report](#) discussion from WIB accepted report from April 2022 meeting (NO Action)
Brad presented the WIOA Financial Report that was adopted at the April 2022 WIB meeting and asked that members review the report and identify any areas of further discussion at the May 18 meeting. Cassie will send the information and instructions to committee members and guests.
- V. **Call to Public**
- VI. **Next Meeting:** May 18, 2022 virtual meeting
- VII. **Adjourn, 8:48am**