



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, February 16, 2022, 8:30am to 9:30am

**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#**

<u>Members Present</u>	Brad McCormick	Daphanie Conner
	Guinny Seltenright	Maria Sopher
	Peggy Castano	Michael Gates

Minutes

- I. **Call to Order and Welcome:** Brad McCormick, Chair, 8:36am. Brad welcomed everyone to the meeting. Brad congratulated Cassie Lundin in her new role as WIB Director.
- II. **Discussion:** Financial Report – Brad shared with the committee that CWD Administration, Sean’s team will prepare the financial report that will be presented at the WIB. Brad also shared the targeted meetings for review will be in April or May then presented to the WIB.
- III. **Review, Discussion and Action:** WIOA Partner Performance Metrics and Implementation discussion [WIOA Partner Data Collection Form](#). Brad reviewed the ARIZONA@WORK Partner Program Survey. Cassie reviewed the WIOA Partner Data Collection Form. Cassie shared that the WIOA partners reviewed the forms at the One Stop Operator Partner Meeting and that the state is also looking into how partner data can be collected. Motion Ginny. Second Maria. No additional discussion. Vote: 3-0, 3 abstained. Approved to move item for WIB review at next monthly meeting.

Brad stated that if approved by the WIB that the next steps would be to provide formal training to partners regarding the form and when the reports are due, etc.

- IV. **Call to Public**, Gabe Loyola shared that in addition to collecting data on business services, effectiveness in serving employers that local areas should also petition the state for additional WIOA dollars based on performance. Brad and the committee agreed, and asked that Gabe draft a proposal that could be shared at the next meeting.
- V. **Next Meeting:** March 16, 2022 virtual meeting
- VI. **Adjourn**, 8:48am