



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, March 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](tel:+12132791657), [86997865#](tel:+186997865) United States, Los Angeles
Phone Conference ID: 869 978 65#

Minutes

Members Present: Ginny S., Jim Z, Barad M, Maria S, Michael G, Peggy C, Mary B, Susan D.

Agenda

- I. **Call to Order and Welcome:** Brad McCormick, Chair, 8:36am
- II. **Review, Discuss, and Action:** February 16, 2022 Meeting Minutes Ginny motioned, Mary second, no discussion, 5-0 approved, 2 members non-voting members
- III. **Review, Discussion and Action:** Proposal Presentation from Gabe Loyola, LOYOLA and Associates regarding petition to the state for meeting or exceeding Effectiveness of Serving Employers metrics based on local data and performance

Gabe presented the history on local area incentives for meeting or exceeding performance measures. At the time they provided 20% incentive funds to local areas to meet state performance under JTPA/WIA. Per Gabe this may be an opportunity for the Business Services/Employer metrics as a statewide approach. Gabe also suggests that this be brought to the AWA to develop a majority of local area support to bring this opportunity to the state.

Brad stated that if the group believes that this is a viable option that the next step would be to bring it to the executive committee for next steps. Gabe would be able to draft a letter. Jim suggested that the incentive should be above and beyond what they have achieved. Committee members were in agreement to pursue this as an option to bring more funds to the local area. Mary suggested that for the above and beyond to focus on individuals who get full time employment versus part time or employment with health

benefits. No action taken at this time and will move the item to next meeting with additional information regarding the proposed framework and structure. Gabe and Cassie will work offline to develop the letter and structure.

- IV. **Review, Discussion and Action:** CWD Administration and Operations Division Financial and Budget Report, Sean Lopez, Administrative Services Division Manager. Brad pulled the financial report as reviewed April 2021. Brad would like to schedule quarterly financial review and will coordinate that with Sean and Cassie. Cassie shared with the committee that the budget will be presented at the Executive Committee. Brad stated that he believed that budget should come from this committee first and then to executive and will touch base offline to confirm. Item will be moved to next month's meeting for further review ahead of the May WIB meeting.
- V. **Call to Public**
- VI. **Next Meeting:** April 20, 2022 virtual meeting
- VII. **Adjourn**