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## 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, May 18, 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

Maria Sopher

Brad McCormick

Mary Fleck

Daphanie Conner

Crispin Jeffrey Franco

Kari Hogan

Peggy Castano

### Agenda

- I. **Call to Order and Welcome:** Brad McCormick, Chair, 8:37am
- II. **Review, Discuss, and Action:** Approve March 16, 2022 [Meeting Minutes](#); Motioned: Kari Hogan; Second: Mary Fleck; Discussion none; Vote 5-0, 3 abstaining; Passed
- III. **Review, Discussion and Action:** One Stop Operator (OSO) Performance Metrics and Reporting Tool; committee members reviewed the proposed performance metrics reporting tool for PY 2021 and PY 2022. No action taken. Committee agreed to have a special meeting (June 1) for PY 2021. Committee will have regular meeting on June 15 for the PY 2022 reporting tool.
- IV. **Review and Discussion:** WIOA [Financial Report](#) discussion from WIB accepted report from April 2022 meeting; Discussion Brad shared that the report was accepted by the WIB in April and the committee will be reviewing the reports at least quarterly.
- V. **Call to Public,** No speakers
- VI. **Next Meeting:** June 1, 2022 (virtual) and June 15, 2022 virtual meeting
- VII. **Adjourn,** 9:38am



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.