

Workforce Investment Board

Performance and Accountability Committee

Thursday, December 13, 2012 – 8:30 a.m.

Kino Service Center
2797 E. Ajo Way
Tucson, AZ

MEETING SUMMARY

Members Present

Noreen Nelson (Chair)
Charles Monroe
Doug Jones
Chris Hazen Molina

Staff & Guests Present

Dalila Perez
Ana Basurto
Tonia Kadiri
David Noriega
Walt Seamen
Risé Hart

- I. **Call to Order** – at 8:32 a.m. Noreen Nelson chaired the meeting.
- II. **Review Meeting Summary** – Reviewed November’s meeting summary.
- III. **Monthly Reports Review**
 - a. **Agency Reports** – Reviewed. Enrollment for DKA was zero due to a staff issue.
 - b. **One-Stop Services Report** – Reviewed. Total enrolled and number of calls received has decreased from last year. Occupational Training has increased. Staff to verify the numbers for “New in November”.
 - c. **Industry Information** – In November there were 5 events resulting in 164 layoffs.
- IV. **Eligible Training Provider List (ETPL)** – Brookline College
Walt Seaman said the reason they were at the meeting is that they wanted the college to be on ETPL. Noreen stated the concerns from the committee were: cost of Brookline’s programs and average wages for these jobs are low. David Noriega stated that there is a matching grant that is given to One-Stop clients. Committee asked them to provide a report on the actual cost to the One-Stop students, graduation rate, and placement rate; plus provide the missing data for the Diploma Business enrollment.
- V. **Next Meeting:** Thursday, January 10, 2013, 8:30 a.m. at Kino Service Center.
- VI. **Adjournment** – 9:03 a.m.