

# Workforce Investment Board

## Performance and Accountability Committee

Thursday, January 12, 2012 – 8:30 a.m.

Kino Service Center  
2797 E. Ajo Way  
Tucson, AZ

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### MEETING SUMMARY

#### Members Present

Kari Hogan  
Charles Monroe

#### Staff & Guests Present

Marco Favela  
Jim Mize  
Ana Basurto  
Charles Casey  
Risé Hart

- I. **Call to Order** – at 8:33 a.m. Kari Hogan chaired the meeting.
- II. **Review Meeting Summary** – Reviewed December's meeting summary.
- III. **Monthly Reports Review**
  - a. **Agency Reports** – Reviewed. All agencies were above contracted rate for AWP. Infrastructure includes call centers, clerical, etc. Staff will provide a list of the top six industries that are part of Infrastructure on the next report. Staff will ask Goodwill about if they are experiencing a situation that is causing low placements.
  - b. **One-Stop Services Report** – Reviewed.
  - c. **Performance Report** – Reviewed. All categories met/exceeded their performance measure except older youth credential rate.
  - d. **Industry Information** – December there were 6 events resulting in 386 layoffs.
- IV. **Summary of Agency Visits/Plans for Presentations at the upcoming WIB Meeting**

Charles Monroe is still working on arranging a visit at SER. Kari Hogan had an excellent visit at DKA. The committee suggested that the Agency Presentations be scheduled for the March meeting. The format of the meeting will be discussed at the February Performance and Accountability Committee meeting.
- V. **Next Meeting:** Thursday, February 9, 2012, 8:30 a.m. at Kino Service Center.
- VI. **Adjournment** – 9:02 a.m.