

# Workforce Investment Board

## Performance and Accountability Committee

Thursday, February 9, 2012 – 8:30 a.m.

Kino Service Center  
2797 E. Ajo Way  
Tucson, AZ

---

---

### MEETING SUMMARY

#### Members Present

Noreen Nelson (Chair)  
Doug Jones  
Judy Clinco

#### Staff & Guests Present

Carol Hutchinson  
Jim Mize  
Ana Basurto  
Dalila Perez  
Ris  Hart

- I. **Call to Order** – at 8:33 a.m. Noreen Nelson chaired the meeting.
- II. **Review Meeting Summary** – Reviewed January’s meeting summary.
- III. **Monthly Reports Review**
  - a. **Agency Reports** – Reviewed. Jim Mize stated that the next report will have a breakdown of the main categories for Infrastructure. Judy Clinco asked about the number of staff for TUL. Ana Basurto replied that there are 2 case managers funded by WIA money from TUL.
  - b. **One-Stop Services Report** – Reviewed.
  - c. **Performance Report** – Reviewed. All categories were above performance measures except for Credential Rate for older youth failed. Doug Jones asked about the two n/a for total new registrants and total exiters. If the state doesn’t measure these categories then the committee does not want them on the report. Dalila will research this and provide the outcome before the next meeting.
  - d. **Industry Information** – January there were 4 events resulting in 44 layoffs.
- IV. **Plans for Agency Presentations at the March WIB Meeting**

Committee agreed to postpone the presentations until the April meeting due to voting for the Request for Proposal (RFP) recommendations at the March WIB meeting. The focus of the presentations will be on the work that is being funded through the WIB, (i.e. job development and training). The agencies will also give a general overview. It was suggested that the agencies present at two meetings.
- V. **Next Meeting:** Thursday, March 8, 2012, 8:30 a.m. at Kino Service Center.
- VI. **Adjournment** – 9:00 a.m.