

# Workforce Investment Board

## Performance and Accountability Committee

Tuesday, September 6, 2011 – 8:30 a.m.

Kino Service Center  
2797 E. Ajo Way  
Tucson, AZ

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### MEETING SUMMARY

#### Members Present

Noreen Nelson (Chair)  
Chris Hazen-Molina  
Kari Hogan

#### Staff & Guests Present

Jim Mize  
Dalila Perez  
Nancy Zufelt  
Risé Hart

- I. **Call to Order** – at 8:33 a.m. Noreen Nelson chaired the meeting.
- II. **Review Meeting Summary** – Reviewed May's meeting summary.
- III. **Monthly Reports Review**
  - a. **Agency Reports** – Reviewed. All agencies' closures and placements were low in July and in August they were up slightly. Jim Mize stated that hiring has been slow at the One-Stop.
  - b. **One-Stop Services Report** – Reviewed. The placement rate for adult and dislocated worker was higher in August than July.
  - c. **Performance Report** – Reviewed.
  - d. **Industry Information** – June - 10 events/339 layoffs, July - 3 events/122 layoffs, and August - 3 events/82 layoffs.
- IV. **Discuss Agency Site Visits** – Kari Hogan volunteered to visit DK Advocates. Noreen will contact Judy Clinco and Charles Monroe and asked them to select an agency. The purpose of the visit is to tour the site, ask if support is needed, and talk about the Performance and Accountability committee's mission/monthly agency report. Each member will provide an overview of their visit at the October or November committee meeting and then Noreen will give a summary of all the visits at a WIB meeting.
- V. **Miscellaneous Issues** – The Request for Proposal (RFP) for staffing will begin late fall. Jim Mize announced that the Department of Economic Security (DES) will be having a Job Fair on October 12 and that One-Stop staff will be involved in the fair. Jim reported that there is a new call center in Tucson that hired 300+ employees recently.
- VI. **Next Meeting:** Tuesday, October 11, 2011, 8:30 a.m. at Kino Service Center, Room 301.
- VII. **Adjournment** – 9:09 a.m.