

Name of Committee: Performance and Accountability

Purpose: Performance & Accountability (“P&A”) Committee: Meets the 3rd Wednesday of the month at 8:30 a.m., The committee assists the WIB with issues relating to the ARIZONA@WORK and Pima County One-Stop delivery system; includes One-Stop partners as members; reviews/oversees and reports on all WIOA Service Providers’ (contracted organizations that provide career services) Performance, and Required and Other Partners’ Performance; oversees the development of Requests for Proposal (“RFP”); reviews/evaluates Eligible Training Provider List (“ETPL”) requests and oversees the Eligible Training Provider’s (“ETP’s”) Performance; and ensures physical access to the services, programs, and activities of the One-Stop delivery system, as well as appropriate training for staff on providing supports for or accommodations to, and finding employment opportunities for individuals with disabilities.

Standing Committee Members

Name (*indicates chair)	LWDB member yes no	Entity Representing
*Brad McCormick, Chair	Yes	Fred G. Acosta Job Corps Center - Human Learning Centers, Inc.
Jim Zarling	Yes	Excel Mechanical, Inc.
Dan Eckstrom	Yes	DWE Consulting Management Inc
Ginny Seltenright	No	Pima Community College, Adult Basic Education for College and Career (Laurie)
Maria S. Sopher	Yes	Arizona Department of Economic Security, Division of Employment and Rehabilitation Services, Workforce Development Administration
Mary Fleck	Yes	Title IV - DES RSA
Mark P. Vitale, MBA, Ph.D.	Yes	University of Phoenix Southern Arizona Campus

Name of Committee: Planning Committee

Purpose: The committee assists the WIB with issues relating to the ARIZONA@WORK and Pima County One-Stop delivery system; includes One-Stop partners as members; engages in planning processes; determines local economic factors and makes recommendations; determines the career pathways’ occupations to be offered to eligible Pima County One-Stop clients, including individuals with disabilities; develops strategic plans regarding local employer workforce and training needs; and assists the WIB in carrying out the WIOA-required Functions of the Local Board per WIOA Section 108.

Standing Committee Members

Name (*indicates chair)	LWDB member yes no	Entity Representing
*Michael Guymon, Chair	Yes	Tucson Metro Chamber
Barbra Coffee	Yes	City of Tucson, City Manager's Office
Bev Price	No	Past WIB member; and Pima Community College
Mark P. Vitale, MBA, Ph.D.	Yes	University of Phoenix
Susan Hyatt Dumon	Yes	Sun Corridor Inc.
Ramon Serrato	Yes	Serrato Corporation
Aaron Ball	No	Center for the Future of Arizona

Name of Committee: Board Development Committee

Purpose: *The committee uses community connections for ongoing recruitment and strategic board development; ensures applicants and members meet WIOA composition requirements; and provides orientation and education to members.*

Standing Committee Members

Name (*indicates chair)	LWDB member yes no	Entity Representing
*Danielle Duarte, Chair	Yes	Hospitality Staffing Solutions, LLC ("HSS")
Lea Márquez Peterson	Yes	Márquez Peterson Group, LLC
Jorge Rivero	Yes	TANF and Equus® Workforce Solutions
Mark P. Vitale, MBA, Ph.D., WIB Chair	Yes	University of Phoenix
Dominica Dominguez	No	Business Services Coordinator
Paul Stapleton-Smith	Yes	International Alliance of Theatrical Stage Employees ("IATSE") Local 336

Name of Committee: Youth Council

Purpose: *The Council includes One-Stop partners as members; establishes and maintains reciprocal partnerships with employers and youth service organizations to help transition youth into successful contributing members of the community; provides information to and assists the WIB with planning, operational, and issues relating to the provision of services to youth, including youth with disabilities; and includes community-based organizations with a demonstrated record of success in serving eligible youth.*

Standing Committee Members

Member Name (*indicates chair)	LWDB member yes no	Entity Representing
*Dr. Vaughn E. Croft, Chair	Yes	Human Learning Systems, Inc. - Fred G. Acosta Job Corps Center
Deborah Dixon	No	AZ Dept. of Juvenile Corrections
James Zarling	Yes	Excel Mechanical, Inc.
Ramon Gaanderse	Yes	Tucson Asphalt
Jenifer Preston	Yes	Caterpillar
Dr. Mark Vitale	Yes	University of Phoenix
Aaron Ball	No	Center for the Future of Arizona

Name of Committee: Executive Committee

Purpose: *this committee is comprised of WIB leadership. Meetings are scheduled for discussion and direction for committee work, develop a WIB agenda and act on the WIB behalf when authorized by the WIB*

Standing Committee Members

Member Name (*indicates chair)	LWDB member yes no	Entity Representing
Mark Vitale	Yes	WIB Chair
Brad McCormick	Yes	Performance & Accountability Chair
Vaughn Croft	Yes	Youth Council, Chair
Danielle Duarte	Yes	Board Development, Chair
Michael Guymon	Yes	Planning Committee, Chair