Board Members in Attendance: Commissioner Longinos Gonzalez, Commissioner Cami Bremer, Commissioner Bob Campbell

Attendees: Debbie Miller, Senior Assistant County Attorney Steve Klaffky, Francis Vigil, Assistant County Administrator Kenny Hodges, Lisanne McNew, Shawn Murray, Ann Cesare

Absent: None

Staff in Attendance: Traci Marques, Tiffany Clark, Laurie Padilla

Commissioner Longinos Gonzalez called meeting to order at 1:01pm.

Action Items:

Commissioner Longinos Gonzalez established a quorum.

Public Comments: None

Board Management:

A motion was made to approve the December 13th, 2021 meeting minutes by Commissioner Bob Campbell, seconded by Commissioner Cami Bremer. Motion passed unanimously.

A motion was made to approve the 2022 Consortium Executive Board Annual Sunshine Laws by Commissioner Longinos Gonzalez, seconded by Commissioner Cami Bremer. Motion passed unanimously.

A motion was made to elect the officers for the 2022 Consortium Executive Board by Commissioner Cami Bremer, seconded by Commissioner Bob Campbell. Motion passed unanimously.
Commissioner Longinos Gonzalez elected as Chair
Commissioner Bob Campbell elected as Vice Chair
Commissioner Cami Bremer elected as Secretary

A motion was made to approve the Ratification of the Aspen Institute Agreement by Commissioner Cami Bremer, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the Data Access Contract Agreement with CDLE Unemployment Insurance Division by Commissioner Longinos Gonzalez, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the MOU Between El Paso County Health, PPWFC and Discover Goodwill of Southern and Western Colorado by Commissioner Cami Bremer, seconded by Commissioner Bob Campbell. Motion passed unanimously.
A motion was made to approve the Work Plan ET21-012 FY22 AD-DW-EDW by Commissioner Longinos Gonzalez, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the MOU Between Pikes Peak Workforce Center (PPWFC) and Community Partnership Family Resource Center (CPFRC), Teller County by Commissioner Bob Campbell, seconded by Commissioner Cami Bremer. Motion passed unanimously.

**Organizational Updates:**

Traci Marques, Executive Director / CEO, provided updates including the WIOA Re-authorization and Wagner-Peyser. Federal Register Regulations should be out by 1/31/2022 with 60 days of comment period. Lisanne McNew also provided information from the National Association of Workforce Boards (NAWB) perspective. Shawn Murray also provided a local employer perspective.

Traci Marques, Executive Director / CEO, provided information on the At-a-Glance report and provided the Commissioners with a comparison between the other regions in the state.

Traci Marques, Executive Director/CEO, stated that the PPWFC Satellite offices will be reopening the first week of February.

Commissioner Bob Campbell thanked everyone for participating in the Teller County Business After Hours event. PPWFC sponsored this event.

**New Business:**

Traci Marques introduced/welcomed new PPWFC Workforce Development Board members,
- Debbie Miller PPWFC WDB Chairperson,
- Shawn Murray as PPWFC WDB Chairperson Elect and
- Francis Vigil as PPWFC WDB Secretary

There being no further business, the meeting was adjourned at 1:40pm.

Submitted by, Reviewed by,
________________________  __________________________
(Tiffany Clark) (Signature on File)  1/26/2022  (Signature on File)  1/26/2022
Commissioner Cami Bremer  Date