Minutes

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

Attendees: Ann Cesare, Senior Assistant County Attorney Steve Klaffky, Aikta Marcoulier, Assistant County Administrator Kenny Hodges, Lisanne McNew

Absent: Renee Zentz, Debbie Miller

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

Commissioner Longinos Gonzalez called meeting to order at 12:01pm.

Action Items:

Commissioner Longinos Gonzalez established a quorum.

Public Comments: None

Board Management:

A motion was made to approve the November 8th, 2021 meeting minutes by Commissioner Cami Bremer, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the Work Plan ET21-004-010 Reskilling, Upskilling and Next Skill by Commissioner Longinos Gonzalez, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the Work Plan ET21-005 HB21-1264 by Commissioner Cami Bremer, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the Work Plan ET21-007 Veteran Service to Career Grant by Commissioner Longinos Gonzalez, seconded by Commissioner Cami Bremer. Motion passed unanimously.**

A motion was made to approve the Work Plan NFA# ET21-014 Performance Incentive Funds by Commissioner Cami Bremer, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the Community Outreach Center, El Paso County Fair Grounds Lease renewal by Commissioner Longinos Gonzalez, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the Peak Vista in Fountain Lease renewal by Commissioner Bob Campbell, seconded by Commissioner Cami Bremer. Motion passed unanimously.

A motion was made to approve the PPL_WIOA-2021-04-COVID-19 Remaining COVID-19 Relief Policy by Commissioner Cami Bremer, seconded by Commissioner Bob Campbell. Motion passed unanimously.
A motion was made to approve the PPL_MIS-2020-03, Change 1, Guidance on Data Integrity and the Customer Participation Cycle for WIOA Title I, Wagner-Peyser and TAA Programs by Commissioner Longinos Gonzalez, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the PPL_Vet-2019-01 Priority of Service for Veterans and Eligible Spouses by Commissioner Bob Campbell, seconded by Commissioner Cami Bremer. Motion passed unanimously.

A motion was made to approve the PPL_WIOA-2015-05 Interim, Change1_WIOA Title I Eligibility-Interim Policy by Commissioner Cami Bremer, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the PPL_WP-2016-04, Change 5 Comprehensive Approach to Business Services Policy by Commissioner Longinos Gonzalez, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the Colorado Veterans’ Service to Career Program Subrecipient Agreement with Mt. Carmel Veterans Service Center by Commissioner Bob Campbell, seconded by Commissioner Cami Bremer. Motion passed unanimously.

Organizational Updates:

- Traci Marques, Executive Director / CEO, provided updates including the closing of the temp location, and the move back to the Citizens Service Center. Opening to public at CSC on January 3rd, 2022. Provision of virtual services.
- Presentation from Cripple Creek School District at last Board meeting regarding partnership with PPWFC and K-12/In-school Youth and CTE.
- All Staff meeting at USAFA on December 10th, 2021; covered unconscious bias and New Poverty with Dr. Regina Lewis.
- Over the holidays, PPWFC is status quo and head into the new year.
- Answered questions around seasonal workforce.
- Provided information on the USAA Veterans and Community Job Fair.
- At the last Board meeting the State Demographer. Elizabeth Gardner presented, and the presentation is available and will be shared with the Consortium Executive Board members. Data on net migration and the housing crisis.

Laurie Padilla, Finance Manager, provided a financial update.

New Business:

A motion was made to approve the lease renewal for the Pikes Peak Workforce Center at the Citizens Service Center by Commissioner Cami Bremer, seconded by Commissioner Bob Campbell. Motion passed unanimously.

Acknowledged Ann Cesare and Aikta Marcoulier as this is their last Consortium Executive Board meeting.

There being no further business, the meeting was adjourned at 12:46pm.

Submitted by, Reviewed by,

(Signature on File) 12/13/2021 (Signature on File) 12/13/2021
Kara Nina Fournier Date Commissioner Cami Bremer Date