Minutes

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

Attendees: Debbie Miller, Senior Assistant County Attorney Steve Klaffky, Shawn Murray, Ann Cesare

Absent: Commissioner Cami Bremer, Francis Vigil, Assistant County Administrator Kenny Hodges, Lisanne McNew

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

Commissioner Longinos Gonzalez called meeting to order at 11:05am.

Action Items:

Commissioner Longinos Gonzalez established a quorum.

Public Comments: None

Board Management:

A motion was made to approve the February 23rd, 2022 meeting minutes by Commissioner Bob Campbell, seconded by Commissioner Longinos Gonzalez. Motion passed unanimously.

A motion was made to approve the Office of The Future of Work and CDLE NFA Modification by Commissioner Longinos Gonzalez, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve the Amendment to Memorandum of Understanding for Service Delivery Agreements-Arapahoe/Douglas Works! Workforce Center and the Pikes Peak Workforce Center by Commissioner Bob Campbell, seconded by Commissioner Longinos Gonzalez. Motion passed unanimously.

A motion was made to approve PPL_WIOA-13-128 Public Law _ Adult and Dislocated Worker Spending Limits Policy, Change 4 by Commissioner Longinos Gonzalez, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve PPL-WIOA-2015-09 Individual Training Account (ITAs), Change 3 by Commissioner Bob Campbell, seconded by Commissioner Longinos Gonzalez. Motion passed unanimously.

A motion was made to approve PPL_WIOA-2017-12 Local Young Adult Spending Limits Incentive Policy Change 3 by Commissioner Longinos Gonzalez, seconded by Commissioner Bob Campbell. Motion passed unanimously.

A motion was made to approve WDB Applicant Jim Mancall by Commissioner Bob Campbell, seconded by Commissioner Longinos Gonzalez. Motion passed unanimously.

A motion was made to approve WDB Applicant Cecilia Harry by Commissioner Bob Campbell, seconded by Commissioner Longinos Gonzalez. Motion passed unanimously.
A motion was made to approve the 22-049 Innovation Grant RFP Solicitation by Commissioner Bob Campbell, seconded by Commissioner Longinos Gonzalez. Motion passed unanimously.

**Organizational Updates:**

Traci Marques, Executive Director / CEO, provided updates:
- US DOL Federal Register Wagner-Peyser Draft Regulations
- WIOA reauthorization is before committee 4/5/2022. The new regulations require some changes to the makeup of the WDB to include a percentage of Union representation, PPWFC submitted comments during the short comment period
- NAWB conference next week in Washington DC, PPWFC is presenting with PPBEA in a workshop for best practice in Youth Programs
- PPWFC will presented an award for Business Partner of the Year with Discover Goodwill during the 4/20/2022 gala at the Broadmoor
- Notified Board Members that additional Work Plans will be presented soon for reading and approval

Laurie Padilla, Finance Manager, provided a financial update.

**New Business:**

- RUN Grant has been very successful
- Young Adult Job Fair at City Auditorium being held at the end of this month, and Adult Job Fair in May and Teller County Job Fair end of May
- Aspen Mine Center is relocating into a new space and hoping to hold a job fair there after the move is completed
- CWDC will be holding their meeting in Teller County on 5/12 and 5/13
- Working with Ann Cesare to do Preceptor Training for nurses
- Working with Woodland Park to do some upskilling

There being no further business, the meeting was adjourned at 11:36am.

Submitted by, Reviewed by,

(Signature on File) 4/4/2022   (Signature on File) 4/4/2022
Tiffany Clark Date  Commissioner Cami Bremer Date