

# Pikes Peak Workforce Center Consortium Executive Board

Wednesday, August 24<sup>th</sup>, 2022

In-Person and Virtual

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Phone Conference ID: 391 852 579#

## **Minutes**

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

**Attendees:** Debbie Miller, Francis Vigil, Shawn Murray, Steven Klaffky, Ann Cesare, Bill Price

**Absent:** N/A

**Staff in Attendance:** Traci Marques, Samuel Escalona

Commissioner Longinos Gonzalez called meeting to order at 2:03 PM.

### **Action Items:**

Commissioner Longinos Gonzalez established a quorum.

**Public Comments:** None

### **Board Management:**

A motion was made to approve the June 30<sup>th</sup>, 2022, meeting minutes by Commissioner Bremer, seconded by Commissioner Campbell. Motion passed unanimously.

A motion was made to approve the appointment of Dr. Lynn Vidler to the Local Workforce Development Board by Commissioner Bremer, seconded by Commissioner Campbell. Motion passed unanimously.

A motion was made to approve the Notice of Funds Availability - JSVG by Commissioner Gonzalez, seconded by Commissioner Campbell. Motion passed unanimously.

A motion was made to approve the Notice of Funds Availability – WIOA Evaluation by Commissioner Campbell, seconded by Commissioner Bremer. Motion passed unanimously.

A motion was made to approve the PPWFC/Community of Caring (Cripple Creek) 2022/2023 Memorandum of Understanding by Commissioner Campbell, seconded by Commissioner Gonzalez. Motion passed unanimously.

### **Organizational Updates:**

Traci Marques, Executive Director/CEO, provided updates:

- New initiatives at Community of Caring, Aspen Mine Center, including apprenticeships and pre-apprenticeships.
- The Colorado Springs Cultural Collective (City Auditorium) is working to establish apprenticeships in the arts.
- September 2<sup>nd</sup> WDB will include a PPWFC year in review presentation by staff to showcase accomplishments.
- No updates regarding Wagner-Peyser – CWDC and CDLE discussing potential legislative changes.
- Laurie Padilla, Finance Manager, was excused from today's meeting. Traci Marques provided a financial update.
- Closed a PY21 budget of \$12 million, and Laurie's calculations were only off by 0.002%

**New Business:**

- Shawn Murray informed the committee that the White House rolled out the Cybersecurity Internship Program.
- Commissioner Campbell updated the committee about the cybersecurity threat in Fremont County.

**Adjournment:**

There being no further business, the meeting was adjourned at 2:29 PM.

Submitted by,

Reviewed by,

{Signature on File}                      8/24/2022  
Traci Marques                              Date

{Signature on File}                      8/24/2022  
Commissioner Cami Bremer              Date