Minutes

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

Attendees: Debbie Miller, Francis Vigil, Kenny Hodges, Ann Cesare, Bill Price

Absent: Shawn Murray

Staff in Attendance: Traci Marques, Laurie Padilla, 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 August 24th, 2022, meeting minutes by Commissioner Bremer, seconded by Commissioner Campbell. Motion passed unanimously.

A motion was made to approve the appointment of Meghan Rozell to the Local Workforce Development Board by Commissioner Campbell, seconded by Commissioner Gonzalez. Motion passed unanimously.

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

A motion was made to approve the appointment of Daniel Mondragon to the Local Workforce Development Board by Commissioner Gonzalez, seconded by Commissioner Campbell. Motion passed unanimously.

A motion was made to approve the appointment of Crystal LaTier to the Local Workforce Development Board by Commissioner Bremer, seconded by Commissioner Gonzalez. Motion passed unanimously.

A motion was made to approve PPL-5: Eligible Training Providers for WIOA and Dislocated Worker Programs by Commissioner Campbell, seconded by Commissioner Bremer. Motion passed unanimously.

A motion was made to approve the Notice of Funds Availability – 21-004A by Commissioner Bremer, seconded by Commissioner Gonzalez. Motion passed unanimously.

A motion was made to approve the Notice of Funds Availability – 21-020 by Commissioner Bremer, seconded by Commissioner Campbell. Motion passed unanimously.

A motion was made to approve the Notice of Funds Availability – 21-022 by Commissioner Campbell, seconded by Commissioner Gonzalez. Motion passed unanimously.
Motions were made to approve the following subrecipient contracts for the Innovation Grant (final contracts pending) -

- Colorado Springs Chamber & EDC for $353,098.00  
  Motion 1: Commissioner Bremer. Motion 2: Commissioner Gonzalez. Passed unanimously.
- Community of Caring Foundation LLC for $217,000.00  
  Motion 1: Commissioner Campbell. Motion 2: Commissioner Bremer. Passed unanimously.
- Colorado Springs Automobile Dealers Association for $269,000.00  
  Motion 1: Commissioner Gonzalez. Motion 2: Commissioner Bremer. Passed unanimously.
- Colorado Springs Cultural Collective at the City Auditorium for $250,000.00  
  Motion 1: Commissioner Bremer. Motion 2: Commissioner Campbell. Passed unanimously.

Organizational Updates:

Traci Marques provided updates for the Pikes Peak Workforce Center:

- RUN Updates: Upskilled 587 people and counting. Additional funding has been requested.
- Laurie Padilla provided a financial report.  
  - The CO Responds grant is ending. The final invoices have been received.
  - The Pathway Home grant has been extended statewide.
  - Overall revenue stream is $13 million, down from $17 million last year.

New Business:

- Commissioner Bremer commended Laurie Padilla for her accuracy with the PPWFC Budget.
- Lisanne McNew provided state and national updates:  
  - The Colorado Workforce Development Council (CWDC) has approved $350,000 in discretionary funds.
  - Johnathan Liebert has been named as vice chair of the CWDC.
  - Traci Marques has been appointed as the regional liaison for the National Association of Workforce Boards (NAWB).

Adjournment:

There being no further business, the meeting was adjourned at 2:42 PM.

Submitted by, Reviewed by,

{Signature on File} 9/28/2022 {Signature on File} 9/28/2022
Traci Marques Date Commissioner Cami Bremer Date