



Chairperson: Debbie Miller
 Chairperson Elect: Tamara Moore

Secretary: Francis Vigil

Pikes Peak Workforce Development Board Meeting Minutes

Date: Friday, June 2, 2023

Time: 8:00 – 9:30 AM (Mountain Time)

Meeting Format: In-Person

Location: The MiLL - 4450 Foreign Trade Zone Blvd, Colorado Springs, CO 80925

Board Members in Attendance: Aikta Marcoulier, Andy Gilliland, Andrew Winders, Ann Cesare, Daniel Mondragon, Debbie Miller, Francis Vigil, Jim Mancall, Jordan Ayers, Jonathan Liepe, Kim Mauthe, Lisanne McNew, Melissa Burkhardt-Shields, Reanna Werner, Renee Zentz, Seth Harvey, Sunny Bryant

Board Members Absent: Bob McLaughlin (proxy), Elise Lowe-Vaughn (proxy), Erica Skolasinski, Jonathan Liebert, Lynn Vidler, Stacie Kwitek-Russell (proxy), Tammy Sayles (proxy), Sherry Jenkins, Tamara Moore, Zach Barker

Other Attendees: Chris Garvin, Connie Brachtenbach, Johnathan Tillman, Mark Smith, Renise Walker, Steve Klaffky

PPWFC Staff: Traci Marques, Becca Tonn, Clarke Becker, Pete Olivas, Petra Randol, Daniel Garcia, Samuel Escalona, Toya Graham

Quorum: Debbie Miller established a quorum.

Public Comments: None

The meeting was **called to order at 8:12 AM.**

Vote to approve the May 5, 2023, meeting minutes - The first motion was made by Lisanne McNew. The motion was seconded by Ann Cesare. The motion passed unanimously.

Vote to authorize the PPWFC Executive Committee to approve the PY23 Compliance Plan: The first motion was made by Jordan Ayers. The motion was seconded by Reanna Werner. The motion passed unanimously.

Vote to authorize the PPWFC Executive Committee to approve the WDB Fiscal MOU: The first motion was made by Jonathan Liepe. The motion was seconded by Kim Mauthe. The motion passed unanimously.

A testimonial was provided by Scott Campbell, who provided an informational tour of The MiLL.

Traci Marques, Executive Director/CEO for PPWFC, provided operations and finance updates.

New Business: None

The meeting was **adjourned at 9:39 AM.**

Meeting minutes submitted by:	Meeting minutes reviewed by:
{Signature on file}	{Signature on file}
Samuel Escalona, PPWFC Operations Manager	Francis Vigil, Board Secretary