



Pikes Peak Workforce Center Consortium Executive Board

Date: Monday, January 22, 2024

Time: 12:30 – 1:30 PM (Mountain Time)

Meeting Format: In-Person and Virtual

Location: Centennial Hall, 200 S Cascade Ave, and Microsoft Teams

Virtual Meeting Information: [Click here to join the meeting](#)

Join on your computer, mobile app, or room device.

Meeting ID: 281 263 064 79

Passcode: peSb7A

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Minutes

Board Members in Attendance: Commissioner Bob Campbell, Commissioner Cami Bremer, Commissioner Stan VanderWerf

Attendees: Sunny Bryant, Tamara Moore, Jordan Ayers, Francis Vigil, Debbie Miller, Steven Klaffky

PPWFC Staff in Attendance: Traci Marques, Laurie Padilla, Samuel Escalona

Quorum: All three commissioners are present. Commissioner Bob Campbell established a quorum.

Public Comments: None

The meeting was called to order at **12:34 PM**.

Board Action Items:

- **2024 Board Officer Elections:** Commissioner Bob Campbell was selected to remain as chairperson for 2024. The positions of vice chairperson and secretary/treasurer will be confirmed in February 2024. First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion passed unanimously.
- **Approval of 2024 Sunshine Notice:** First motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.
- **Approval of December 4, 2023, meeting minutes:** First motion by Commissioner Campbell, seconded by Commissioner Bremer. The motion passed unanimously.
- **Approval of NFA ET23-009: WIOA FY:** First motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.
- **Approval of NFA ET23-008: QUEST DWG:** First motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.

- **Approval of PPL Registered Apprenticeships in WIOA Title I (WIOA-2023-05):** First motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.
- **Approval of PPL Priority of Service for Veterans and Eligible Spouses (Vet-2023-05):** First motion by Commissioner VanderWerf, seconded by Commissioner Campbell. The motion passed unanimously.

Organizational Updates:

- Traci Marques provided operations updates. This included comments about new leadership in the Workforce Development Board. Tamara Moore was introduced as chairperson. Jordan Ayers was introduced as incoming chairperson. Traci also provided updates about the U.S. Department of Labor audit.
- Laurie Padilla provided financial updates.

New business: N/A

The meeting was adjourned at **1:13 PM**.

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