



Pikes Peak Workforce Center Consortium Executive Board

Date: Wednesday, January 25, 2023

Time: 2:00 – 3:00 PM (Mountain Time)

Meeting Format: Hybrid – in person and virtual

Location: Centennial Hall, 200 S. Cascade Ave, Colorado Springs - OR - 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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[+1 719-283-1263, 239472885#](#) United States, Pueblo

Phone Conference ID: 239 472 885#

Minutes

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

Attendees: Debbie Miller, Francis Vigil, Steven Klaffky

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

Quorum: 2 out of 3 commissioners are present. Commissioner Cami Bremer established a quorum.

The meeting was called to order at **2:03 PM**.

The board positions were established as follows: **Chair** – Commissioner Bob Campbell. **Vice Chair** – Commissioner Cami Bremer. **Secretary** – Commissioner Stan VanderWerf.

Sunshine Compliance Act 2023: the approval of one amendment for changing this meeting's time slot to 1:00 PM on the 4th Monday of every month. First motion to approve by Commissioner Campbell, second motion to approve by Commissioner Bremer. The motion passed unanimously.

Approval of December 1, 2022, meeting minutes: first motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.

Board Action Items:

- **Notice of Funding Availability (NFA) 22-007:** First motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.
- **NFA 22-011:** First motion by Commissioner Campbell, seconded by Commissioner Bremer. The motion passed unanimously.

- **NFA 22-008:** First motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.
- **NFA 22-009:** First motion by Commissioner Campbell, seconded by Commissioner Bremer. The motion passed unanimously.
- **Program Practice Letter (PPL) Incumbent Worker Training changes:** First motion by Commissioner Campbell, seconded by Commissioner Bremer. The motion passed unanimously.
- **Memorandum of Understanding (MOU) for PPWFC/EI Paso County Public Health/Goodwill:** First motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.
- **MOU for Disability Program Navigator:** First motion by Commissioner Campbell, seconded by Commissioner Bremer. The motion passed unanimously.
- **MOU for PPWFC/Community Partnership:** First motion by Commissioner Campbell, seconded by Commissioner Bremer. The motion passed unanimously.
- **Citizens Service Center (CSC) Lease Approval:** Previously approved in December 2022 at El Paso County Board of County Commissioners. First motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.
- **Veterans Service-to-Career Program (VSCP) Grant Modification:** First motion by Commissioner Campbell, seconded by Commissioner Bremer. The motion passed unanimously.
- **Goodwill Contract 21-052:** First motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.

Traci Marques, PPWFC Executive Director/CEO, provided **operations updates**.

Laurie Padilla, PPWFC Finance Manager, provided **financial updates**.

New business: N/A

The meeting was adjourned at **3:02 PM**.

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