



Pikes Peak Workforce Center Consortium Executive Board

Date: Monday, January 27, 2025

Time: 12:30 – 1:30 PM (Mountain Time)

Meeting Format: In Person and Virtual

Location: 200 S Cascade Ave, Colorado Springs, and Microsoft Teams

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

Minutes

Board Members in Attendance: Commissioner Bob Campbell, Commissioner Bill Wysong and Commissioner Cory Applegate.

Attendees: Tamara Moore, Jordan Ayers, Debbie Miller, Steve Klaffky, Lisanne McNew and Clarke Becker

PPWFC Staff in Attendance: Traci Marques Laurie Padilla and Andreanna Trujillo

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:

- **Welcome New Commissioner Wysong & Applegate**
- **Approval of November 25, 2024, meeting minutes:**
 - Motion by Commissioner Campbell, seconded by Commissioner Wysong. Motion carried.
- **Approval of December 16, 2024, meeting minutes:**
 - Two corrections: Approval of November 18 minutes, not November 25. Commissioner Bremer was present for the meeting, joined late, but was in attendance.
 - Motion by Commissioner Campbell, seconded by Commissioner Applegate. Motion carried.
- **Approval of 2025 Sunshine Law (*Vote Requested*)**
 - Motion by Commissioner Wysong, seconded by Commissioner Applegate. Motion carried.
- **Officer Elections (*Vote Requested*)**
 - Review of positions to be filled and assigned, Chair, Vice-Chair and Secretary
 - Commissioner Applegate was elected to be Vice-Chair; Commissioner Wysong to be Secretary.
 - Motion by Commissioner Applegate, seconded by Wysong. Motion carried.
- **Notice of Funds Available (NFA): ET24-013 Veterans Service to Career Program \$68,620**

- Motion by Commissioner Campbell, seconded by Commissioner Applegate. Motion carried.
- Notice of Funds Available (NFA): ETA24-003A \$22,000 & ET24-003B GSJH \$1,000
 - Motion by Commissioner Applegate, seconded by Commissioner Wysong. Motion carried.

Organizational Updates – Traci Marques, Executive Director/CEO

- Jim Mancall, WDB Member leaving Pikes Peak State College, replacement Gary Walker
 - A list of current board members distributed
- New Connecting Colorado Update – Standing Agenda Item
 - State has procurement bid for a new system
 - Change how workforce center interacts with customers
 - Old system sunsets June 2025; New system to be released in May 2025
 - Staff needing to be trained on the case manager’s side
 - Unclear, what is the customer experience going forward
 - Anticipatory and proactive changes to staffing
- Introduction of Clarke Becker – One Stop Operator – mandated position
- Introduction of Lisanne McNew – WDB Member – current co-chair of National Association Workforce Boards

Financial Updates – Laurie Padilla, Budget & Finance Manager

- December Labor Market/Unemployment data not available due to Bureau of Labor Statistics is under suspension for Colorado.

New business: N/A

The meeting was adjourned at **1:31 PM**.

| Meeting minutes submitted by: | Meeting minutes reviewed by: |
|--|--|
| {Signature on file} | {Signature on file} |
| Andreanna Trujillo, PPWFC Executive Assistant | Commissioner Bill Wysong, Board Secretary |