



Pikes Peak Workforce Center Consortium Executive Board

Date: Friday, February 17, 2023
Time: 11:00 – 11:20 AM (Mountain Time)
Meeting Format: VIRTUAL ONLY
Location: Microsoft Teams

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

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Meeting ID: 281 263 064 79

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Phone Conference ID: 239 472 885#

Minutes

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

Attendees: Ann Cesare, Debbie Miller, Francis Vigil, Lianne McNew, Steven Klaffky, Tamara Moore

PPWFC Staff in Attendance: Traci Marques, Samuel Escalona

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

Public Comments: None

The meeting was called to order at **11:01 AM**.

Board Action Items:

- **Notice of Funding Availability (NFA) ET 22-010B Employment Recovery:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion passed unanimously.
- **Workforce Innovation Grant RFP 22-068D:** First motion by Commissioner Campbell, seconded by Commissioner Bremer. The motion passed unanimously.
- **Memorandum of Understanding (MOU) for Mt. Carmel and PPWFC:** First motion by Commissioner Campbell, seconded by Commissioner VanderWerf. The motion passed unanimously.

New business: N/A

The meeting was adjourned at **11:18 AM**.

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