



## Pikes Peak Workforce Center Consortium Executive Board

**Date:** Monday, March 13, 2023

**Time:** 1:30 – 2:30 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](#)

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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, Lisanne McNew, Kenny Hodges, 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 **1:35 PM**.

#### **Board Action Items:**

- **Approval of January 25, 2023, Meeting Minutes:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion passed unanimously.
- **Approval of February 17, 2023, Meeting Minutes:** First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion passed unanimously.
- **Notice of Funding Availability (NFA) ET 21-004B:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion passed unanimously.
- **Notice of Funding Availability (NFA) ET 22-005:** Noted correction to the title listed on the agenda – this is for Sector Partnership Convener funds, not Performance Incentive Funds. Commissioner VanderWerf requested clarification about the sector partnership convener role, including planned projects and upcoming meetings with specific industry

sectors. First motion to approve the NFA was made by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion passed unanimously.

- **Notice of Funding Availability (NFA) ET FY21-011 TAA:** First motion by Commissioner Campbell, seconded by Commissioner VanderWerf. The motion passed unanimously.
- **Notice of Funding Availability (NFA) RecoverCO:** First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion passed unanimously.
- **Approval of the One Stop Operator Contract:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion passed unanimously.
- **Memorandum of Understanding (MOU) for Goodwill and PPWFC:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion passed unanimously.

Traci Marques provided organizational updates. This included state legislative updates and WIOA reauthorization updates.

Traci Marques provided financial updates.

**New business:** N/A

The meeting was adjourned at **2:36 PM**.

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