



Pikes Peak Workforce Center Consortium Executive Board

Date: Monday, March 25, 2024

Time: 12:30 – 1:30 PM (Mountain Time)

Meeting Format: Virtual

Location: Microsoft Teams

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

Minutes

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

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

PPWFC Staff in Attendance: Traci Marques, Samuel Escalona

Quorum: Two out of three commissioners are present. Commissioner Bob Campbell established a quorum.

Public Comments: None

The meeting was called to order at **12:31 PM**.

Board Action Items:

- **Approval of February 26, 2024, meeting minutes:** First motion by Commissioner Campbell, seconded by Commissioner VanderWerf. The motion carried.
- **Approval of NFA ET-23-10 Performance Incentive Funds:** First motion by Commissioner VanderWerf, seconded by Commissioner Campbell. The motion carried.
- **Approval of NFA ET-23-013 GSJH Funds:** First motion by Commissioner VanderWerf, seconded by Commissioner Campbell. The motion carried.
- Traci Marques provided organization updates and financial updates. This included updates about the U.S. Department of Labor audit and the CDLE audit for PY22. Traci also provided updates about the WIOA 4 Year Plan.

New business: On May 15, 2024, EPC Public Health is hosting a state health board meeting at the Citizens Service Center. Commissioner VanderWerf recommends that PPWFC staff attend and provide updates during the public comment period.

The meeting was adjourned at **1:02 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