



## Pikes Peak Workforce Center Consortium Executive Board

**Date:** Monday, June 24, 2024

**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 Cami Bremer and Commissioner Stan VanderWerf.

**Attendees:** Sunny Bryant, Jordan Ayers, Lianne McNew, Debbie Miller, Steven Klaffky, Clarke Becker

**PPWFC Staff in Attendance:** Traci Marques, Samuel Escalona

**Quorum:** Two of the three commissioners are present. Commissioner Cami Bremer established a quorum.

**Public Comments:** None

The meeting was called to order at **12:34 PM**.

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

- **Approval of April 22, 2024, meeting minutes:** First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion carried.
- **Approval of the PPWFC Compliance Plan:** First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion carried.
- **Approval of the PPWFC Local 4-Year Plan:** First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion carried.
- **WDB Application – Robin Lovewell, City of Colorado Springs:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion carried.
- **Compliance Accounting Consultant Contract – McNew and Associates:** First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion carried.
- **NFA ET-23-017 Workforce Training Grant: \$316,550.** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion carried.

Traci Marques provided operations and financial updates.

**New business:** MOU with Aspen Mine Center Community of Caring: suggested approval during this meeting with the intent to ratify at the next CEB meeting. Proposed amendment to extend the deadline to July 31, 2024. Noted corrections on the document: misspelling of the word “modification”, and a capitalization fix for the words “Pikes Peak”. First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion carried.

The meeting was adjourned at **1:21 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