



## Pikes Peak Workforce Center Consortium Executive Board

**Date:** Monday, July 22, 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 Bob Campbell, Commissioner Cami Bremer, and Commissioner Stan VanderWerf.

**Attendees:** Sunny Bryant, Tamara Moore, Jordan Ayers, Debbie Miller, Steve Klaffky, Clarke Becker

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

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

**Public Comments:** None

The meeting was called to order at **12:37 PM**.

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

- **Approval of June 24, 2024, meeting minutes:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion carried.
- **Ratification of MOU with Community of Caring Aspen Mine Center:** First motion by Commissioner Campbell, seconded by Commissioner VanderWerf. The motion carried.
- **Notice of Funds Available (NFA) – ETA 23-018 Jobs for Veterans State Grant:** First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion carried.
- **RFP-21-052 Goodwill of Colorado Work-Experience Program Payroll/Temp Staff, 1-Year Extension:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion carried.
- **CEB Resolution on Equal Opportunity:** First motion by Commissioner Campbell, seconded by Commissioner Vanderwerf. The motion carried.
- **Approval of the 2024 WIOA 4-Year Central/Regional Plan – noted corrections to Peterson SFB and Schriever SFB:** First motion by Commissioner Campbell, seconded by Commissioner Bremer. The motion carried.
- **Approval of Lianne McNew, SAFE Engineering WDB board member:** First motion by Commissioner Bremer. Seconded by Commissioner Vanderwerf. The motion carried.

Traci Marques provided operations updates.

Laurie Padilla provided financial updates.

**New business:** N/A

The meeting was adjourned at **1:08 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