



Pikes Peak Workforce Center Consortium Executive Board

Date: Monday, August 26, 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, Clarke Becker

PPWFC Staff in Attendance: Traci Marques, Samuel Escalona, Andreanna Trujillo

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

Public Comments: None

The meeting was called to order at **12:30 PM**.

Board Action Items:

- **Approval of July 22, 2024, meeting minutes:** First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion carried.
- **Approval of Colorado Department of Labor and Employment on behalf of the Division of Vocational Rehabilitation Interagency of Agreement for Disability Program Navigator (DPN) \$102,662.59:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion carried.
- **Notice of Funds Available – NFA 24-001 FY23 Evaluation Funds \$30,000 7/1/24-6/30/25** (pending): No motion needed to continue as they are pending.
- **Notice of Funds Available – NFA 24-002 FY24 Evaluation Funds \$30,000 7/1/25-6/30/26** (pending): : No motion needed to continue as they are pending.
- **Notice of Funds Available – NFA 24-003 Governor’s Summer Job Hunt \$22,000** (pending): No motion needed to continue as they are pending.
- **Approval of Veterans’ Service to Career Program Period of Program Extension with Mt. Carmel Veterans Service Center from 6/30/2024 to 12/31/24:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion carried.

Traci Marques provided operations and finance updates.

- Beta testing LER/Digital wallets
- Career Technical Education CTE presentation to the Colorado Springs Chamber/EDC Titans group
- Preparing for Audit/Monitoring review

- June close out PY23

New business: N/A. The meeting was adjourned at **1:13 PM**.

Meeting minutes submitted by:	Meeting minutes reviewed by:
{Signature on file}	{Signature on file}
Andreanna Trujillo, PPWFC Executive Assistant	Commissioner Stan VanderWerf, Board Secretary