



Pikes Peak Workforce Center Consortium Executive Board

Date: Monday, August 28, 2023

Time: 1:00 – 2:00 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](#)

Join on your computer, mobile app, or room device.

Meeting ID: 281 263 064 79

Passcode: peSb7A

[Download Teams](#) | [Join on the web](#)

Minutes

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

Attendees: Debbie Miller, Lianne McNew, Ann Cesare, Steven Klaffky, Tamara Moore

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

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

Public Comments: None

The meeting was called to order at **1:02 PM**.

Board Action Items:

- **Approval of July 24, 2023, meeting minutes:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion passed unanimously.
- **Approval of August 4, 2023, meeting minutes:** First motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.
- **Approval of Notice of Funds Available (NFA) ET 22-018 JVSG:** Commissioner Bremer noted spelling corrections on page 8 of the document. First motion by Commissioner Campbell, seconded by Commissioner VanderWerf. The motion passed unanimously, with noted spelling corrections.
- **Approval of Notice of Funds Available (NFA) ET 22-016 TAA:** First motion by Commissioner Bremer, seconded by Commissioner Campbell. The motion passed unanimously.
- **Approval of Program Practice Letter (PPL) WIOA Eligibility Requirements (WIOA-2022-03, Change 2)** – First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion passed unanimously.

- **Approval of the Memorandum of Understanding (MOU) with Aspen Mine Center:**
Traci Marques noted the correction to the date on page 2 of the document. First motion by Commissioner Campbell, seconded by Commissioner Bremer. The motion passed unanimously, with the noted correction to the date.

Organizational Updates:

- Traci Marques provided operations updates. This included a recap of the federal audit by the U.S. Department of Labor.
- Laurie Padilla provided financial updates. This included Program Year 2022 final financial numbers.

New business: N/A

The meeting was adjourned at **1:55 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