



Pikes Peak Workforce Center Consortium Executive Board

Date: Tuesday, September 12, 2023

Time: 3:00 – 4:00 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](#)

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Meeting ID: 281 263 064 79

Passcode: peSb7A

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Minutes

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

Attendees: Debbie Miller, Lisanne McNew, Ann Cesare, Steven Klaffky

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 **3:05 PM**.

Board Action Items:

- **Approval of August 28, 2023, meeting minutes:** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion passed unanimously.
- **Approval of the Pikes Peak Workforce Center One Stop Certification:** First motion by Commissioner Campbell, seconded by Commissioner VanderWerf. The motion passed unanimously.
- **Approval of Notice of Funds Available (NFA) ET20-006A (Pathway Home):** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion passed unanimously, with noted spelling corrections.
- **Approval of Notice of Funds Available (NFA) ET23-003 (WIOA Evaluation):** First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion passed unanimously.
- **Approval of Notice of Funds Available (NFA) ET23-002 (VSCP):** First motion by Commissioner Campbell, seconded by Commissioner VanderWerf. The motion passed unanimously.

- **Approval of Notice of Funds Available (NFA) ET21-05A (Workforce Innovation Grant):** First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. The motion passed unanimously.
- **Approval of Workforce Development Board Application – Sandy Hancock:** First motion by Commissioner Campbell, seconded by Commissioner VanderWerf. The motion passed unanimously.
- **Approval of the Colorado Veterans’ Service to Career Grant Sub-Recipient Agreement with Mt. Carmel Veterans Service Center:** First motion by Commissioner VanderWerf, seconded by Commissioner Bremer. The motion passed unanimously.

Organizational Updates:

- Traci Marques provided operations updates. This included updates about the Workforce Innovation Grant. CSCCC – culinary, media arts, and early childhood education. CSADA – high school internships and trainings.
- Laurie Padilla did not have any new financial updates to share at this time.

New business: N/A

The meeting was adjourned at **4:00 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