



## Pikes Peak Workforce Center Consortium Executive Board

**Date:** Thursday, September 23, 2024

**Time:** 3:00 – 3:15 PM (Mountain Time)

**Meeting Format:** Virtual or In Person

**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 Stan VanderWerf and Commissioner Cami Bremer

**Attendees:** Tamara Moore (virtual), Jordan Ayers (virtual), Debbie Miller (virtual), Steve Klaffky (virtual) and Clarke Becker (virtual)

**PPWFC Staff in Attendance:** Traci Marques, Laurie Padilla and Andreanna Trujillo

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

**Public Comments:** None

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

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

- Approval of August 26, 2024, Meeting Minutes (***Vote Requested***):  
First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. Motion passed.
- Approval of September 12, 2024, Meeting Minutes (***Vote Requested***):  
First motion Commissioner VanderWerf, seconded by Commissioner Campbell. Motion passed.
- Notice of Funds Available – NFA 24-003 Governor’s Summer Job Hunt \$22,000 (***Vote Requested***):  
Approval of Accepting annual funding, first wave of funding. First motion by Commissioner Bremer, seconded by Commissioner VanderWerf. Motion passed.
- Notice of Funds Available – NFA 24-001 FY23 Evaluation Funds \$30,000 7/1/24-6/30/25 (pending)  
No motion, move to next meeting.
- Notice of Funds Available – NFA 24-002 FY24 Evaluation Funds \$30,000 7/1/25-6/30/26 (pending)  
No motion, move to next meeting.
- Colorado Springs Community Cultural Collective contract extension to March 31, 2025 (***Vote Requested***):  
First motion by Commissioner Campbell, seconded by Commissioner VanderWerf. Motion passed.

**Organizational Updates – Traci Marques, Executive Director/CEO**

- Additional pending NFAs in the works will be presented at future meeting: Workforce Enterprise Fund/RESA.
- Currently undergoing PY23 CDLE Audit/Monitoring. Site visit occurred last week.
- September is Workforce Development Month – PPWFC held an All-Staff Training to recognize staff.
- October is Disability Awareness Month – PPWFC will hold a All-Staff Training.

**Financial Updates – Laurie Padilla, Finance Manager**

- Laurie Padilla presented PPWFC Unemployment Dashboard
- Laurie Padilla presented PPWFC July Financials

**New business:** N/A

The meeting was adjourned at **1:03 PM**.

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