



**Pikes Peak Workforce Development Board**

**Chairperson:** Tamara Moore  
**Chairperson Elect:** Jordan Ayers  
**Secretary/Treasurer:** Francis Vigil

**Meeting Minutes**

**Date:** Friday, September 6, 2024  
**Time:** 8:00 – 9:30 AM (Mountain Time)  
**Meeting Format:** In-Person  
**Location:** 1675 Garden of the Gods Rd, Colorado Springs, CO 80907

**Board Members in Attendance:**

Aikta Marcoulier	
Andrew Winders	
Andy Gilliland	
Ann Cesare	
Beth Taylor	
Bob McLaughlin	
Daniel Mondragon	
Debbie Miller	
Erica Skolasinski	
Francis Vigil	
Jim Mancall	
Jinger Haberer	
Jonathan Liebert	

See Sign-In Sheet

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

**Board Members Absent:**

See Emails

**Other Attendees:**

See Special Invite list

**PPWFC Staff:**

All but

**Quorum:** Tamara Moore established a quorum. 8:10am

**Public Comments:** None

The meeting was **called to order at 8:10am.**

**Vote to approve the 8/2/24, meeting minutes** – First motion, Daniel Mondragon. Second motion, Zach Barker. Motion passed.

**Board Administration:**

- i. Public Comment
- ii. Approve August 2, 2024, Meeting Minutes **(vote requested)**
- iii. Accepting New Board Member Applications
  1. Send out applications
- iv. November's Board meeting will be at Coronado High School for a presentation from CTE directors (we need driver's licenses information)
  1. Need DL info, send Form out by email to collect info
- v. Bylaw changes – **(vote requested)**
  1. Due to a new PGL that requires us to change bylaws
  2. Board approval then move to the Executive Committee
  3. First motion, Debbie Miller. Second motion, Jonathan Liepe. Motion passed.

**Testimonial:** Lonnie Simpson, introduction by Pedro Arellano & Django

**Presentation:**

- vi. Senior Leadership, PPWFC Year in Review: Program Year 2023
  1. All to be reviewed and requested to approve Summoned by Lisanne, 2<sup>nd</sup> by Zach, motion passed
- vii. Michael Walton, Pathways to Progress
- viii. Lee Wheeler-Berliner, Colorado Workforce Development Council

**Pikes Peak Workforce Center Updates:**

Traci Marques, Executive Director/CEO for PPWFC, provided operations updates.

**New Business:**

The meeting was **adjourned at Debbie 2<sup>nd</sup> by Anne 9:31am.**