



Chairperson: Commissioner Bob Campbell
Vice Chairperson: Commissioner Cami Bremer

Secretary: Commissioner Stan VanderWerf

Consortium Executive Board

Monday, July 22, 2024, 12:30 - 1:30 PM

Virtual Only on via Microsoft Teams

Meeting Link: [Click here to join the meeting](#)

Meeting ID: 281 263 064 79

Passcode: peSb7A

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[+1 719-283-1263,,239472885#](#) United States, Pueblo

Phone Conference ID: 239 472 885#

1) Board Administration

- a) Call to Order, Establishment of Quorum
- b) Public Comment
- c) Approval of June 24, 2024, Meeting Minutes (**Vote Requested**)

2) Board Business - Vote Requested

- a) Ratification of MOU with Community of Caring Aspen Mine Center Approval of Goodwill Staff extension contract (1 year)
- b) Notice of Funds Available (NFA) – ETA 23-018 Jobs for Veterans State Grant (JVSG) for \$78,953.00
- c) RFP-21-052 Goodwill of Colorado Work-Experience Program Payroll/Temp Staff, 1-Year Extension - not to exceed \$874,401.07
- d) 2024 WIOA 4-Year Central/Regional Plan [PPWFC 4-WIOA Plans & PY24 Compliance Plan](#)
- e) Approval of Lianne McNew, SAFE Engineering WDB board member

3) Organizational Updates – Traci Marques, Executive Director/CEO

- a) Operations Update

4) Financial Updates – Laurie Padilla, Finance Manager

5) New Business

6) Adjourn