

Chairperson: Commissioner Bob Campbell

Secretary: Commissioner Wysong

Vice Chairperson: Commissioner Applegate

# **Consortium Executive Board Meeting**

Monday, April 7, 2025, 8:30 – 9:30 AM Centennial Hall, Pikes Peak Conference Room 114 Virtual Option via Microsoft Teams - Meeting Link: <u>Click here to join the meeting</u>

> Meeting ID: 281 263 064 79 Passcode: peSb7A <u>Download Teams | Join on the web</u> **Or call in (audio only)** +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 February 24, 2025, Meeting Minutes (Vote Requested)

### 2) Business Board - Vote Requested

- a) Second Amendment to RFP-21-052; Work Experience Program Payrolling Services/Temp Staff to add indemnification and accessibility Goodwill Staffing
- b) State of Colorado Intergovernmental Agreement between Colorado Department Labor & Employment and El Paso County / Teller County Consortium Executive Board for the Case Management and Labor Exchange System aka Connecting Colorado
- c) WIOA-2017-11 WIOA Title I Supportive Services Change 4 (Revisions 4.07.2025) approval
- d) Fourth Amendment to RFP-23-027I One Stop Operator Services Renewal

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

- a) New Connecting Colorado Update
- b) Consortium Board Overview and New Member Introduction at the August 1, 2025 WDB Meeting
- c) Return on Investment Information
- d) Other

## 4) Financial Updates – Laurie Padilla, Finance Manager

#### 5) New Business

6) Adjourn