

**AGENDA**  
**WorkSource East Central Georgia**  
**Local Executive Workforce Development Board (LWDB) Meeting**  
**Virtual**  
**1-470-645-0273**  
**ID 436612084#**  
**Tuesday, February 1<sup>st</sup>, 2022 @ 8:00 am**

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<b>Invocation</b>	Mary Stein
<b>Quorum Check:</b> Quorum Present with 5 members	Donna Kerr
<b>Call to Order/Acknowledgement of Attendees</b>	Donna Kerr
❖ <b><u>Approval of Minutes 10/28/2021</u></b> Ginger made motion to accept	
<b>New Business: (Action Items)</b> minutes as read - Jeff Rice seconded - motion carried	Donna Kerr
❖ <b><u>Youth Work Experience Exception</u></b>	La Tunya Goodwin
Discussions	
<ul style="list-style-type: none"><li>• Supportive Services- General Policy</li><li>• Confidentiality &amp; Security Policy</li><li>• ETPL Policy</li><li>• Board Vacancy Discussion – OSY education</li><li>• Budget Expenditures/ Recapture</li></ul>	
<b>Comments/Updates</b>	All
<b>Adjournment</b>	