



**LWDB Executive Committee Meeting Minutes**  
Tuesday, August 16, 2022

**LWD Board Executive Committee Attendees**

Carrington, Ginger  
Kelley, Adela  
Kerr, Donna | Chair Person  
Langham, Julie

**WorkSource ECG Staff**

Bland, Titta  
Goodwin, La Tunya | Director  
Stein, Mary  
Stewart, Vivian  
Wiley, Pecola

**Sector Partnerships**

Barrs, Randy

**One Stop Operations**

Carter-Gilliam Regina

**Call to Order**

Meeting called to order.

**Donna Kerr**

**Roll Call**

Quorum satisfied for the LWD Board Executive Meeting Tuesday, 08.16.2022 | 5 attendees

**Mary Stein**

**Old Business**

No Old Business

**New Business**

- Vote on slate of new local providers.
- Local Plan submission for access to public.

**Discussions:**

- Eligible Training Provider List (ETPL) discussed regarding federal requirements and current providers including Augusta University. The only program that will move forward will be the Cyber Security program.
- Dr. Allen in Athens, Georgia has a phlebotomy program that is mobile/hybrid that is able to provide services to underserved areas.
- Eric Parker and theClubhou.se is interested in joining the ETPL as their own entity and removing the organization from under the umbrella of Augusta Technical College.
- Atlanta Technical College is interested in joining the local WSECG ETPL for the Lean Six Sigma.
- Donna Kerr, Madam Chair opened the floor for a motion to approve Atlanta Technical College Lean Six Sigma, Dr. Alan's Phlebotomy program and AU Cyber Security.



- Ginger Carrington made the motion to approve.
- Adela Kelly seconded the motion.
- Discussion regarding the compliance of modifying the local plan, updating online to allow open access to public. Added COVID impact statement to expand on NDWG.
  - La Tunya Goodwin opened the floor to approve for posting local plan for comments.
  - Julie Langham made a motion.
  - Ginger Carrington second the motion.

**Adjournment**

Meeting Adjourned