**ETLWDB EXECUTIVE COMMITTEE MEETING--TELECONFERENCE**

**29 JUNE 2019**

**10:00 A.M.**

**Members Present Members Absent**

**Martha Axford Johanna Starrett**

**Pete Barile Sam Alexander**

**Gary Human**

**Purpose of the meeting: To review applicants for inclusion on the Eligible Training Provider List**

**Item 1: Review ETPL applicants (33) that reported a cost change greater than 25%**

Discussion: Committee members wanted to know what precipitated the cost increases in some programs. Reasons listed were 1) the addition of an additional teacher for the program, 2) a longer term for the program, e.g. 18 credit hours vs. previous 12 credit hours, 3) some programs had not adopted a price increase in a number of years. After discussion,

Motion to Approve: Gary Human

Second: Pete Barile

Item 1 approved by unanimous vote.

**Item 2: Review ETPL applicants (11) that reported a new program for consideration.**

Discussion: Committee members requested affirmation that all new programs aligned with ETLWDB sector strategies. Once confirmed that all eleven programs aligned,

Motion to Approve: Pete Barile

Second: Gary Human

Item 2 approved by unanimous vote.

**Motion to Adjourn: Pete Barile**

**Second: Gary Human**

**Motion approved by unanimous vote**