

Program Committee Monthly Meeting



PIEDMONT REGION

April Meeting Minutes

Monday, April 21, 2025, 1:30 PM – 2:30 PM

<https://us06web.zoom.us/j/86089368842?pwd=NXhPWGN1L2NXc210UjZOekgycjR1dz09>

Meeting ID: 860 8936 8842

Passcode: 969359

I. ETPL New Provider and Program Discussion

a. SkillTrade

- i. The committee reviewed the submitted provider ETPL application and program application. Discussion followed regarding the involvement of the provider in the Piedmont Region and communities therein. Also discussed the fact that approving the provider would not align with the mission of the organization and committee.
 1. The committee also discussed that a class that is almost completely online would eliminate a great portion of our region because of broadband issues.
- ii. One committee member made a motion to deny the approval. Stephanie McNamara subsequently asked each present member to vote on approval. All present voted to deny the application and one member voted yes ahead of time as he was not able to attend the meeting. The provider application was denied by majority vote which made the discussion surrounding the program application obsolete.

b. Nomad Nursing, LLC

- i. The committee reviewed the ETPL new provider and program applications for Nomad Nursing, LLC. The committee discussed that the provider is local, which is a plus to keep the training and job placement within our region.
 1. The members love that there are mobile options to ensure it is accessible to folks. They are obviously looking to help connect.
 2. Opportunities to help with the CTE's and bring opportunities to communities that may not otherwise have access. The provider was approved unanimously.
- ii. Programs - Direct Care and CPR – The committee liked there were a lot of options to work with after they complete the programs respectively and would be able to move on with stackable credentials.
 1. The committee approved the Direct Care program and the CPR program as new ETPL programs unanimously.

II. Open Discussion

- a. John Baldino asked what we want to discuss going forward in future meetings for the remainder of 2025?
- b. Laura Duckworth - the strategic planning committee - seems to have been able to do what we dissected with the Strategic Plan. Can we revisit the clear direction of the committee? They would like more data on what is being utilized and want more data to be sent.
- c. Eric Robertson would like to align with the mission Description - breaking down the description of what we do. Revisit the description in the bylaws to be more detailed and concise.
- d. Antwon Brinson would like to see more of who is being served and its what capacity - follow up of what has been done and what the impact has been. I would like to update the bylaws and align them to the documents for the purpose of our committee - Program committee.

III. Adjourn

Attendees:

John Baldino (Chair)

Antwon Brinson

Laura Duckworth

Eric Robertson

Board Staff: Stephanie McNamara