

MT SWIB

STATE WORKFORCE INNOVATION BOARD

Fall Meeting September 20th, 2016

Thornton Building,
65 E Broadway St, Butte, MT 59701

AGENDA

(Times are tentative)

	Business Representatives		Workforce Representatives		Public Representatives
	Dave Crum, <i>Chair</i>	Kirk Hammerquist	Kevin Poulin	Rich Aarstad	Gov. Steve Bullock
	Casey Blumenthal, <i>Vice-Chair</i>	William Hunt	Loren Rose	Vicky Byrd	Pam Bucy
	Dean Bentley	Niles Hushka	Scott Trent	Al Ekblad	Clay Christian
	Tina Bundtrock	Fred Kellogg	Paul Hopauf	Jasyn Harrington	Denise Juneau
	Anna Doran	Jennifer Kobza		Jacque Helt	Richard Opper
	Paul Gatzemeier	Billie Lee		Miles McCarvel	Rep. Vince Ricci
	Larry Hall	Robert Minto		Jay Reardon	Sen. Cary Smith
8:00	CALL TO ORDER/ROLL CALL				Chair Crum
	APPROVAL OF AGENDA (Action Item)				
	APPROVAL OF JUNE 8TH AND JUNE 9TH MEETING MINUTES (Action Item)				
8:10	REPORTS (INFORMATION ITEMS)				
	• WORKFORCE DEVELOPMENT UPDATES				SWIB Members
	• CHAIR'S REPORT				Vice-Chair Blumenthal
	• WORKFORCE SERVICES DIVISION REPORTS:				
	○ HELP-LINK (9:00)				Scott Eychner
	○ WORK-BASED LEARNING UNIT (9:15)				Pam Watson
	○ LABOR DAY REPORT (9:30)				Barb Wagner
10:15	NEW BUSINESS:				
	• EXECUTIVE COMMITTEE:				
	○ COMMITTEE REPORT				Chair Crum
	○ SWIB & MSMT INTEGRATION PANEL (10:15) (Action Item)				Mary Craigle Casey Schreiner
					Pam Bucy John Cech

All State Workforce Innovation Board and standing committee meetings are conducted using Roberts Rules of Order.

Only members can present motions.

The Chair will call for public comment following committee discussion. Agenda times are tentative.

If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.

○ **SWIB BYLAWS REVISIONS** (10:45) Shannon Lewis
(Action Item)

• **WIOA OVERSIGHT COMMITTEE**

○ **COMMITTEE REPORT** Robert Minto

○ **WIOA STATE PLAN UPDATE** (11:00) Scott Eychner

○ **ONE-STOP PROCESS** (11:15) (Action Shannon Lewis
Item)

11:30 ANNOUNCEMENTS

11:35 PUBLIC COMMENT PERIOD

11:45 ADJOURNMENT

Chair Crum

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