

# STATE WORKFORCE INVESTMENT BOARD

January 10, 2008 --- 1:00 PM – 5:30 PM  
Red Lion Colonial Inn  
Helena, MT

## AGENDA

**Board Members:** Dan Miles, Chair; Marty Copps, Vice Chair; Elsie Arntzen; Evan Barrett; Arlene Becker; John Brueggeman; Dave Crum; Tom Curry; Mike DesRosier; Connie Eissinger; TJ Eyer (*designee*); Georgia Gibbs-Atkinson; Michael Grove; Kirk Hammerquist; Jacquie Helt; Hank Hudson (*designee*); Keith Kelly; Maureen Kenneally; George Kipp; Lane Larson; Robbe Lindsay; Linda McCulloch; Mike McGinley; Tom McKenna; Joan Miles; Rodney Miller; Sandi Miller; Gary Morehouse (*designee*); Michael O'Neill; Arlene Parisot; Tony Preite; Gail Richardson; Jeff Rupp; Dore Schwinden (*designee*); Alan Skari; Karen Sullivan; Jeff Tochihara; Pat Wise (*designee*); and Linda Woods.

**Staff:** Leisa Smith and Danielle Nettleton

**Note:** Times are tentative

<b>1:00 – 1:15</b>	<b>Welcome &amp; Introductions</b>	<b>Dan Miles, Chair</b> SWIB Staff
	<ul style="list-style-type: none"><li>• Roll Call, Housekeeping, New Documents</li><li>• Approve Agenda</li><li>• Approve Minutes</li></ul>	
<b>1:15 – 1:30</b>	<b>Apprenticeship College of Technology Project</b>	<b>Pat Wise</b>
	<ul style="list-style-type: none"><li>• Board Discussion</li><li>• Public Comment</li><li>• Action if required</li></ul>	
<b>1:30 – 1:45</b>	<b>Jobs for Montana Graduates (JMG)</b>	<b>Drea Brown</b>
	<ul style="list-style-type: none"><li>• Board Discussion</li><li>• Public Comment</li><li>• Action if required</li></ul>	
<b>1:45 – 2:45</b>	<b>Information</b>	
1:45 - 2:00	The Office of the Commissioner of Higher Education (OCHE)	Arlene Parisot
2:00 - 2:15	2007 Tribal Relations Report	Jerry Lamb
2:15 - 2:30	Housing	Bruce Brensdal
2:30 - 2:45	Workforce Innovation in Regional Economic Development (WIRED)	Adam de Yong
<b>2:45 – 3:20</b>	<b>Committee, Council and, Task Force Updates</b>	<b>Chairs</b>
	<ul style="list-style-type: none"><li>• Board Discussion</li><li>• Public Comment</li><li>• Action if required</li></ul>	
<b>3:20 – 3:40</b>	<b>Break</b>	
<b>3:40 – 4:40</b>	<b>Workforce System Transformation Discussion</b>	<b>Chair</b>
<b>4:40 – 5:10</b>	<b>WIA Reports</b>	<b>WIA Staff</b>
	<ul style="list-style-type: none"><li>• Board Discussion</li><li>• Public Comment</li><li>• Action if required</li></ul>	
<b>5:10 – 5:30</b>	<b>Other Business</b>	<b>Chair</b>
	<ul style="list-style-type: none"><li>• Next Meeting</li><li>• Other Board Discussion</li><li>• Other Public Comment</li></ul>	
<b>5:30</b>	<b>Adjourn</b>	<b>Chair</b>

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only members can present motions.  
The Chair will call for public comment following board discussion.

If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-2607.