

STATE WORKFORCE INVESTMENT BOARD

October 1, 2009
7:45 a.m. – 4:00 p.m.
Red Lion Colonial Hotel
Helena, MT

AGENDA

Board Members: Dan Miles, Chair; Marty Copps, Vice Chair; Evan Barrett; Arlene Becker; Dave Crum; Tom Curry; John DeMichiei; Mike DesRosier; Henry Dykema; Connie Eissinger; Brad Eldridge; TJ Eyer (designee); Kim Gillan; Michael Grove; Kirk Hammerquist; Jacquie Helt; Hank Hudson (designee); Vicki Judd; Denise Juneau; Keith Kelly; Maureen Kenneally; George Kipp; Robbe Lindsay; Mike McGinley; Tom McKenna; Rodney Miller; Sandi Miller; Jesse O'Hara; Jim Paquette; Tony Preite; Jeff Rupp; Dore Schwinden (designee); Alan Skari; Anna Whiting Sorrell; Pat Wise (designee); Linda Woods and Ryan Zinke.

Apprenticeship Committee and Youth Council Ad-Hoc Members: John Cech; Lane Larson; Jason Miller; Margret Bowles, Marcella Buster; Curt Campbell; Daniel Dolan; Karen Duncan; Sara Fox; Jake Gustin; Tescha Hawley; James McDonald; Warren Means; Mike Nephew; and James Patelis

Staff: Leisa Smith, Dan Bernhardt, and Danielle Nettleton.

Note: Times are tentative.

Facilitated Strategic Plan Review 7:45 a.m. – 1:00 p.m. Legislative/Judicial Room

Lindsey Woolsey, Senior Policy Associate, Corporation for a Skilled Workforce

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| 7:45 – 8:30 | Networking Breakfast |
| 8:30 – 8:45 | Welcome and Introductions, Overview |
| 8:45 – 9:15 | What Makes a SWIB Effective |
| 9:15 – 9:45 | Review of 2008 Strategic Planning Process and Outcomes |
| 9:45 – 10:45 | It's Been a Busy Year |
| 10:45 – 11:00 | Break |
| 11:00 – 11:15 | National Context for our Work |
| 11:15 – 12:15 | SWIB Priorities: Next 12 Months |
| 12:00 – 1:00 | Networking Lunch |

SWIB Board Meeting
1:00 p.m. – 4:00 p.m.
Executive Room

1:00 – 1:15	Welcome & Introductions <ul style="list-style-type: none">• Roll Call and Housekeeping• Approve Agenda• Approve Minutes	Dan Miles, Chair SWIB Staff
1:15 – 2:30	Reports & Updates <ul style="list-style-type: none">• Wrap up from morning session/National Perspective• Labor Day Report• Workforce Information Grant PY 2008 Annual Report• WIA Incentive Grant (PEP Talk)<ul style="list-style-type: none">○ Board Discussion○ Public Comment○ Action if required	Lindsey Woolsey, CSW Aaron McNay, R & A Todd Younkin, R & A Annette Miller, R & A
2:30 – 2:45	Break	
2:45 – 3:30	Reports & Updates Continued <ul style="list-style-type: none">• ARRA WIA Updates• WIA Annual Report• Regional Innovation Grant Project Final Report<ul style="list-style-type: none">○ Board Discussion○ Public Comment○ Action if required	Suzanne Ferguson, DLI Suzanne Ferguson, DLI Mike Cooney, DLI
3:30 – 3:45	Survey	Lindsey Woolsey, CSW
3:45 – 4:00	Other Business <ul style="list-style-type: none">• Other Board Discussion• Other Public Comment• Next Meeting	Chair
4:00	Adjourn	Chair