



Montana Department of  
**LABOR & INDUSTRY**

State Workforce Investment Board

A proud partner of the

**americanjobcenter**  
network

## STATE WORKFORCE INVESTMENT BOARD Executive Committee

December 13, 2012

1 p.m. – 3 p.m.

Go –To, 1<sup>st</sup> Floor Conference Room, Walt Sullivan Building, 1315 Lockey  
Helena, MT.

---

### AGENDA

**Board Members:** Marty Copps, Chair; Dave Crum, Vice Chair; Evan Barrett; Pat Wise (Designee); Mike Grove; Mike McGinley; Keith Kelly; Mike Cooney (Designee)

**Staff:** Leisa Smith & Kali Wicks

**Note:** Times are tentative

<b>1:00 – 1:20</b>	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Approve Agenda</li><li>• Approve Minutes<ul style="list-style-type: none"><li>• 9/5/12</li></ul></li></ul>	<b>Marty Copps, Chair</b> <b>SWIB Staff</b>
<b>1:20 – 1:35</b>	<b>State Plan Update</b> <ul style="list-style-type: none"><li>• Report</li><li>• Public Comment</li><li>• Action if Required</li></ul>	<b>Leisa Smith</b> <b>SWIB Director</b>
<b>1:35 – 2:05</b>	<b>One-Stop Re-Certification Approval</b> <ul style="list-style-type: none"><li>• WIA Committee Recommendations</li><li>• Discussion</li><li>• Public Comment</li><li>• Action Required</li></ul>	<b>Mike McGinley</b> <b>WIA Committee Chair</b>
<b>2:05 – 2:15</b>	<b>Next Steps</b> <ul style="list-style-type: none"><li>• New Business</li></ul>	<b>Chair</b>
<b>2:15</b>	<b>Adjourn</b>	<b>Chair</b>

All State Workforce Investment Board committee and council meetings are conducted using Roberts Rules of Order. Only members can present motions.

The Chair will call for public comment following committee or council discussion.

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