

MT SWIB

STATE WORKFORCE INNOVATION BOARD

EXECUTIVE COMMITTEE

Lync Meeting 10:30 – 11:30 AM
Monday, August 22, 2016
Walt Sullivan Building, Helena, MT

MEMBERS PRESENT: Dave Crum (Chair); Casey Blumenthal (Vice Chair); Margaret Bowles (Designee for Denise Juneau); Commissioner Pam Bucy; Bill Hunt; and Niles Hushka

MEMBERS EXCUSED: Richard Opper; Miles McCarvel, John Rogers, and Commissioner Jane Weber

STAFF: Shannon Lewis and Casey Schreiner

GUESTS: Julie Walker and Mary Craigle

CALL TO ORDER/ROLL CALL: Chair Crum called the meeting to order at 10:32.

ROLL CALL: Shannon Lewis conducted roll call and established a quorum.

AGENDA: Chair Crum asked for a motion to approve the agenda.

Mr. Hushka moved, and Ms. Blumenthal seconded a motion to approve the agenda.

The motion carried.

MAY 24, 2016 MINTUES: Chair Crum asked for a motion to approve the draft meeting minutes from the May 24, 2016 Executive Committee meeting.

Ms. Blumenthal moved and Commissioner Bucy seconded a motion to approve the May 24, 2016 Executive Committee draft meeting minutes.

The motion carried.

NEW BUSINESS:

APPRENTICESHIP USA STATE EXPANSION GRANT:

Julie Walker presented information on the agency's Apprenticeship USA State Expansion Grant application and asked that the SWIB submit a letter of support for the grant. Niles Hushka asked about the occupations that would be served under the grant and Julie and Commissioner Bucy let him know that the grant will focus on high-demand occupations, including STEM and engineering occupations. Commissioner Bucy also assured the board that the agency is using data gathered through the agency to ensure that the money is targeted to support workforce development in sectors with the highest need.

**Mr. Hushka moved and Ms. Blumenthal seconded a motion to submit a letter of support for the Apprenticeship USA State Expansion Grant application on behalf of the SWIB.
The motion carried.**

SWIB REORGANIZATION:

Casey Schreiner discussed the proposed reorganization of the board to better align its work with the Main Street Montana project.



The new structure will give the board more flexibility to work with Key Industry Network (KIN) representatives from the Main Street Montana project in task forces designed by SWIB committees. Each of the task forces organized under the new SWIB Committees must be chaired by a SWIB member, but they will organize the committee membership with KIN members and other industry partners in order to best accomplish its work.

MAIN STREET MONTANA INTEGRATION:

Mary Craige discussed the process for integrating the Main Street Montana project into the SWIB and how the new structure will enable each task force to meet the KIN recommendations as outlined in the Main Street Montana plan. Chair Crum pointed out that he hopes that SWIB members will fully participate in the committee and task force work to meet the Main Street Montana project’s recommendations.

**Mr. Hushka moved and Commissioner Bucy seconded a motion to approve the reorganization of the SWIB to best meet the recommendations under the Main Street Montana project.
The motion carried.**

BYLAW REVISIONS:

Shannon Lewis discussed the updated bylaws, which were revised to align the SWIB’s upcoming work with the Main Street Montana project and to reflect the changes to federal law regarding workforce development boards.

**Mr. Hunt moved and Commissioner Bucy seconded a motion to approve the bylaw changes as recommended by Shannon Lewis with edits incorporated by Niles Hushka and corrections by Casey Blumenthal.
The motion carried.**

ADJOURNMENT:

Chair Crum adjourned the meeting at 11:31 PM.