

STATE WORKFORCE INVESTMENT BOARD

February 11, 2010
1:00 PM – 4:00 PM
Gateway Center
1710 National
Helena, MT

AGENDA

Board Members: Dan Miles, Chair; Marty Copps, Vice Chair; Evan Barrett; Arlene Becker; Dave Crum; Thomas Curry; John DeMichie; Michael DesRosier; Henry Dykema; Connie Eissinger; T.J. Eyer (Designee); Kim Gillan; Michael Grove; Nancy Guccione (Designee); Linda Guzik; Kirk Hammerquist; Jackuie Helt; Hank Hudson (Designee); Vicki Judd; Denise Juneau; Keith Kelly; Maureen Kenneally; George Kipp; Robbe Lindsay; Mike McGinley; Thomas McKenna; Rodney Miller; Sandi Miller; Mary Sheehy Moe; Jesse O'Hara; Jim Paquette; Tony Preite; Major Robinson; Jeff Rupp; Dore Schwinden (Designee); Alan Skari; Anna Whiting-Sorrell; Pat Wise (Designee); Ryan Zinke.

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

Note: Times are tentative.

9:30 – 11:30 **State Sector Strategies and Policy Boards Presentation** Lindsey Woolsey, CSW

11:30 – 12:15 **Lunch Provided**

12:15 – 12:30 **Welcome & Introductions**

- Roll Call and Housekeeping
- Approve Agenda
- Approve Minutes

Dan Miles, Chair
SWIB Staff

12:30- 2:30 **Issues Facing Workforce, Ec. Dev., and Ed. Today in Montana** Invited Guests
Facilitator and Panelists:

- Lindsey Woolsey, Co-Director Business and Industry Strategies, Corporation for a Skilled Workforce.
- Aaron McNay, Economist, Research & Analysis, Department of Labor and Industry.
- Evan Barrett, Chief Business Officer, Governor's Office of Economic Development
- Larry Swanson, Associate Director Regional Economics, Center for the Rocky Mountain West.
- Mary Moe, Deputy Commissioner 2 –Year Education, Office of the Commissioner of Higher Education.

2:30 – 2:45 **Break**

2:45– 3:15 **Governor's Set Aside Request** **Tom Kotynski, Great Falls Public Schools**

- Board Discussion
- Public Comment
- Action if required

3:15 – 3:30 **Grant Updates** **Adam deYong, DLI**

3:30 – 4:00 **Committee Reports**

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.

- WIA
- Youth Council
- Lifelong Learning
- State Sector Strategy

Dan Miles
Marty Copps
Dave Crum
Mike Grove

4:00 – 4:15

Unfinished Business

Chair

- Next Meeting Tentative May 5 – 6

4:15 – 4:30

New Business

- State Sector Summit

4:30

Adjourn

Chair

DRAFT