MEMBERS PRESENT:  Bill Hunt (Chair), Scott Trent, Jasyn Harrington, Kevin Poulin, and Billie Lee

MEMBERS EXCUSED:  Clay Christian, Anna Doran, Al Ekblad

STAFF:  Shannon Lewis

CALL TO ORDER/ROLL CALL:  Chair Hunt called the meeting to order at 2:00.

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

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

Ms. Harrington moved, and Ms. Lee seconded a motion to approve the agenda.

The motion carried.

NEW BUSINESS:
YOUTH COMMITTEE DEVELOPMENT:
Shannon Lewis discussed the value of having a Youth Committee under the Education and Training Committee. While Youth Committees were required under WIA, they are not required under WIOA. Shannon discussed some of the work that could happen under a Youth Committee, such as looking at ways to better serve and reach out-of-school youth, which would better align services based on the priorities under WIOA. In addition, the Youth Committee could work on some of the career pathways initiative as it relates to youth and workforce development.

Members of the Youth Committee include, but aren’t limited to:

- WIOA Youth Provider Representative;
- Justice Representative;
- Foster Care Representative;
- Jobs for Montana Graduates Representative;
- SWIB Representatives;
- K-12 Education Representative;
- Adult Basic Education Representative;
- Alternative Education System Representative;
- Homeless Youth Provider Representative;
- Job Corps Representative; and
- Corrections Representative.

Ms. Lee moved, and Ms. Harrington seconded a motion to form a Youth Committee under the Education & Training Committee.

The motion carried.

Mr. Hunt moved, and Ms. Lee seconded a motion to that Ms. Harrington will chair the Youth Committee.

The motion carried.

COMMITTEE ORGANIZATION AND VISION STATEMENT:
Chair Hunt discussed organizing the Education and Training Committee’s Main Street Montana recommendations based on the following priority areas:
- Apprenticeships and Work-Based Learning Recommendations;
- High Tech and Technology Recommendations;
- Small Business Education Recommendations;
- Tourism Recommendations; and
- Healthcare Recommendations;

The committee also discussed creating a vision statement to better guide the work of the committee as it moves toward accomplishing the Main Street Montana recommendations and working on its priorities as a committee.