RECRUITMENT & RETENTION COMMITTEE
GoToMeeting®
FEBRUARY 16, 2017
10:00 AM
Walt Sullivan Building, Helena, MT

BOARD MEMBERS: Niles Hushka (Chair), Miles McCarvel, Jennifer Kobza, Loren Rose, Dean Bentley, Tina Bundtrock, Kirk Hammerquist, Fred Kellogg, Jacquie Helt

CALL TO ORDER/ROLL CALL
Chair Hushka

APPROVAL OF AGENDA (Action Item)

MINUTES FROM DECEMBER 15, 2016 RECRUITMENT & RETENTION COMMITTEE MEETING (Action Item)

MINUTES FROM JANUARY 19, 2016 RECRUITMENT & RETENTION COMMITTEE MEETING (Action Item)

NEW BUSINESS:
ADOPT MISSION STATEMENT AND GOALS (Action Item)
Shannon Lewis

REPORTS:
HealthCARE MONTANA PROGRAM UPDATE/OVERVIEW
Valerie Piet

COLLEGE REPORT UPDATE
Shannon Lewis

CHAMBER OF COMMERCE WORKFORCE STRATEGIC PLAN OVERVIEW
Dan Brunell, Montana Chamber of Commerce

NEXT MEETING DATE REMINDER
Chair Hushka

PUBLIC COMMENT

ADJOURNMENT
Chair Hushka

All State Workforce Innovation Board and standing committee meetings are conducted using Roberts Rules of Order. Please be advised all items under “unfinished Business and General Orders” and “New Business” are potential Action Items by motion. The Chair will call for public comment following committee discussions when appropriate. If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.