

# MT SWIB

STATE WORKFORCE INNOVATION BOARD

## SPRING MEETING

JUNE 7 – 8, 2017

PARMLY BILLINGS LIBRARY

510 N. 28<sup>TH</sup> ST.

BILLINGS, MT

*(Times are tentative)*

<b>BUSINESS REPRESENTATIVES</b>		<b>WORKFORCE REPRESENTATIVES</b>	<b>PUBLIC REPRESENTATIVES</b>
Dave Crum, Chair	Kirk Hammerquist	Vicky Byrd	Gov. Steve Bullock
Casey Blumenthal, Vice-Chair	William Hunt	Al Ekblad	Commissioner Pam Bucy
Dean Bentley	Niles Hushka	Jasyn Harrington	Commissioner Jane Weber
Tina Bundtrock	Fred Kellogg	Jacque Helt	Commissioner Mike McGinley
Anna Doran	Jennifer Kobza	Miles McCarvel	Clay Christian
Larry Hall	Billie Lee	Jay Reardon	Katie Spalinger
Kevin Poulin	Robert Minto		Jim Marks
Loren Rose	Scott Trent		Montana House of Representatives (VACANT)
	Paul Hopfauf		Montana Senate (VACANT)

## JUNE 6, 2017

**6:00 BIG SKY EDA/BILLINGS WORKS RECEPTION** Hosted by Billings Works

## JUNE 7, 2017

**10:15 CALL TO ORDER/ROLL CALL** Chair Crum

**10:25 WELCOME FROM BILLINGS MAYOR** Mayor Tom Hanel

**10:40 BILLINGS REGIONAL WORKFORCE UPDATE –  
BILLINGS WORKS/BIG SKY EDA** Melanie Schwarz

**APPROVAL OF AGENDA** (Action Item)

**MINUTES FROM SEPTEMBER 20, 2016 SWIB  
MEETING**  
(Action Item)

**11:15 WORKFORCE DEVELOPMENT UPDATES** SWIB Members

**11:45 CHAIR’S REPORT** Chair Crum

**12:00 RECRUITMENT & RETENTION COMMITTEE REPORT** Niles Hushka  
Amy Watson

- COLLEGE REPORT

<b>1:00</b>	<b>BREAK FOR LUNCH</b>	
<b>2:00</b>	<b>EXECUTIVE COMMITTEE REPORT</b>	Chair Crum Scott Eychner
	<ul style="list-style-type: none"> <li><b>FEDERAL AND MONTANA LEGISLATIVE UPDATE</b></li> </ul>	
<b>2:40</b>	<b>WIOA COMMITTEE REPORT:</b>	Jane Weber Suzanne Ferguson Erin Weisgerber
	<ul style="list-style-type: none"> <li><b>WIOA PERFORMANCE TARGETS</b></li> <li><b>FUNDING PRESENTATION &amp; APPROVAL</b> (Action Item)</li> </ul>	
<b>4:00</b>	<b>ADJOURN AND TRAVEL TO ST. VINCENTS FOR NURSE TRAINING TOUR</b>	Hosted by St. Vincent's

## **JUNE 8, 2017**

<b>8:00</b>	<b>BREAKFAST TOUR OF INFANT CARE UNIT</b>	Hosted by St. Vincent's
<b>10:15</b>	<b>CALL TO ORDER/ROLL CALL</b>	Chair Crum
<b>10:25</b>	<b>EDUCATION &amp; TRAINING COMMITTEE REPORT</b>	Bill Hunt Jasyn Harrington Scott Anderson
	<ul style="list-style-type: none"> <li><b>YOUTH AD HOC COMMITTEE REPORT</b></li> <li><b>PRESENTATION: SCOTT ANDERSON – BILLINGS CAREER LAB</b></li> </ul>	
<b>11:25</b>	<b>MCEC UPDATE</b>	Jennifer Kobza
<b>11:45</b>	<b>ADJOURN</b>	

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.