MT SWIB
STATE WORKFORCE INNOVATION BOARD

SPRING MEETING
JUNE 7 – 8, 2017
BILLINGS LIBRARY
510 N. 28TH ST.
BILLINGS, MT
(Times are tentative)

<table>
<thead>
<tr>
<th>BUSINESS REPRESENTATIVES</th>
<th>WORKFORCE REPRESENTATIVES</th>
<th>PUBLIC REPRESENTATIVES</th>
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</thead>
<tbody>
<tr>
<td>Dave Crum, Chair</td>
<td>Vicky Byrd</td>
<td>Gov. Steve Bullock</td>
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<tr>
<td>Casey Blumenthal, Vice-Chair</td>
<td>Al Ekblad</td>
<td>Commissioner Pam Bucy</td>
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<tr>
<td>Dean Bentley</td>
<td>Jasyn Harrington</td>
<td>Commissioner Jane Weber</td>
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<tr>
<td>Tina Bundtrock</td>
<td>Jacque Helt</td>
<td>Commissioner Mike McGinley</td>
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<tr>
<td>Anna Doran</td>
<td>Miles McCarvel</td>
<td>Clay Christian</td>
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<td>Larry Hall</td>
<td>Billie Lee</td>
<td>Katie Spalinger</td>
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<td>Kevin Poulin</td>
<td>Robert Minto</td>
<td>Jim Marks</td>
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<tr>
<td>Loren Rose</td>
<td>Scott Trent</td>
<td>Montana House of Representatives (VACANT)</td>
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<td>Paul Hopfauf</td>
<td>Montana Senate (VACANT)</td>
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JUNE 6, 2017

6:00  BIG SKY ECONOMIC DEVELOPMENT/BillingsWorks RECEPTION
BILLINGS PETROLEUM CLUB
27 N. 27TH ST., FLOOR 22
BILLINGS, MT

Hosted by Big Sky Economic Development/BillingsWorks

JUNE 7, 2017

10:15  CALL TO ORDER/ROLL CALL

10:25  WELCOME FROM BILLINGS MAYOR
Mayor Tom Hanel

10:40  BILLINGS REGIONAL WORKFORCE UPDATE – BIG SKY ECONOMIC DEVELOPMENT/BillingsWorks

APPROVAL OF AGENDA (Action Item)

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

11:15  WORKFORCE DEVELOPMENT UPDATES

11:45  CHAIR’S REPORT
SWIB Members
Chair Crum
RECRUITMENT & RETENTION COMMITTEE REPORT
  • COLLEGE REPORT

1:00 BREAK FOR LUNCH

EXECUTIVE COMMITTEE REPORT
  • FEDERAL AND MONTANA LEGISLATIVE UPDATE

2:00 EXECUTIVE COMMITTEE REPORT
  • FEDERAL AND MONTANA LEGISLATIVE UPDATE

2:40 WIOA COMMITTEE REPORT:
  • WIOA PERFORMANCE TARGETS
  • FUNDING PRESENTATION & APPROVAL (Action Item)

4:00 ADJOURN AND TRAVEL TO ST. VINCENTS MANSFIELD HEALTH EDUCATION CENTER FOR NEONATAL AND PEDIATRIC CARE
  2900 12TH AVE. N #30W
  BILLINGS, MT

Hosted by St. Vincent’s

JUNE 8, 2017

8:00 BREAKFAST AND TOUR OF HELMSLEY MEDICAL EDUCATION FACILITY
  801 B 29TH ST.
  BILLINGS, MT

Hosted by Billings Clinic

10:15 CALL TO ORDER/ROLL CALL
  Chair Crum

10:25 EDUCATION & TRAINING COMMITTEE REPORT
  • YOUTH AD HOC COMMITTEE REPORT
  • PRESENTATION: SCOTT ANDERSON – BILLINGS CAREER LAB

Bill Hunt
Jasyn Harrington
Scott Anderson

11:25 MSEC UPDATE
  Jennifer Kobza

11:45 ADJOURN

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.