

# MT SWIB

STATE WORKFORCE INNOVATION BOARD

## EXECUTIVE COMMITTEE

GoToMeeting® 9:00 – 10:00 AM  
Wednesday, June 21, 2017  
Walt Sullivan Building, Helena, MT

**MEMBERS PRESENT:** Dave Crum (Chair), Commissioner Pam Bucy, Miles McCarvel, Jim Marks, Jane Weber, and Robert Minto

**MEMBERS EXCUSED:** Casey Blumenthal, Bill Hunt, and Niles Hushka

**STAFF:** Shannon Lewis and Casey Schreiner

**CALL TO ORDER/ROLL CALL:** Chair Crum called the meeting to order at 9:00.

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

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

***Ms. Weber moved, and Commissioner Bucy seconded a motion to approve the agenda.***

***The motion carried.***

**MAY 22, 2017 MEETING MINUTES:** Chair Crum asked for a motion to approve the draft meeting minutes from the May 22, 2017 Executive Committee meeting.

***Commissioner Bucy moved and Ms. Weber seconded a motion to approve the May 22, 2017 Executive Committee draft meeting minutes.***

***The motion carried.***

### **NEW BUSINESS:**

#### **SWIB CORE PARTNER MOU REVIEW AND APPROVAL:**

Jane Weber walked the Executive Committee through the comprehensive partner MOU. The partner MOU was drafted based on guidance issued by the U.S. Department of Labor. The MOU outlines the roles and responsibilities within the one-stop system for each partner as well as the infrastructure cost sharing provisions for the comprehensive one-stop center.

***Mr. Minto moved and Ms. Weber seconded a motion to approve the partner MOU.***

***The motion carried.***

***Mr. Minto abstained from the final vote***

### **ADJOURNMENT:**

Chair Crum adjourned the meeting at 9:35 AM.