

# MT SWIB

STATE WORKFORCE INNOVATION BOARD

## WIOA COMMITTEE

GoToMeeting® and In-Person

July 11, 2017

3:00 PM

Walt Sullivan Building, Helena, MT

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**BOARD MEMBERS:** Commissioner Jane Weber (Chair), Casey Blumenthal, Commissioner Mike McGinley, Robert Minto, Katie Spalinger, Jim Marks, and Paul Hopfauf

**CALL TO ORDER/ROLL CALL**

Chair Weber

**APPROVAL OF AGENDA** (Action Item)

**MINUTES FROM MAY 10, 2017 WIOA COMMITTEE MEETING**

(Action Item)

**NEW BUSINESS:**

**ONE-STOP CERTIFICATION POLICY**

Jennifer Harris and Shannon Lewis

(Action Item)

**WIOA ADMINISTRATIVE STANDARDS POLICY**

Jennifer Harris and Shannon Lewis

(Action Item)

**SERVICE PROVIDER SELECTION AND PROVIDER AGREEMENTS POLICY**

Jennifer Harris and Shannon Lewis

(Action Item)

**ONE-STOP CERTIFICATION TEMPLATE REVIEW AND APPROVAL**

Shannon Lewis

(Action Item)

**SET NEXT MEETING DATE**

Chair Weber

**PUBLIC COMMENT**

**ADJOURNMENT**

Chair Weber

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.