

# MT SWIB

STATE WORKFORCE INNOVATION BOARD

**JOINT EXECUTIVE-WIOA COMMITTEE**  
**GoToMeeting® and In-Person**  
**SEPTEMBER 26, 2017**  
**1:00 PM**  
**Walt Sullivan Building, Helena, MT**

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**BOARD MEMBERS:** Commissioner Jane Weber (Chair), Casey Blumenthal (Executive Committee Chair), Commissioner Mike McGinley, Superintendent Elsie Arntzen, Paul Hopfauf, Miles McCarvel, and Ken Fichtler

**CALL TO ORDER/ROLL CALL**

Chair Weber

**APPROVAL OF AGENDA** (Action Item)

**MINUTES FROM JULY 11, 2017 WIOA COMMITTEE MEETING**

(WIOA Committee Action Item)

**MINUTES FROM JULY 31, 2017 EXECUTIVE COMMITTEE MEETING**

(Executive Committee Action Item)

**NEW BUSINESS:**

**ONE-STOP CERTIFICATION**

(Both Committees Action Item)

Shannon Lewis and  
Casey Schreiner

**WIOA COMPLIANT SYSTEM POLICY**

(Both Committees Action Item)

Jennifer Harris and  
Shannon Lewis

**WIOA ONE-STOP SYSTEM POLICY**

(Both Committees Action Item)

Jennifer Harris and  
Shannon Lewis

**SWIB APPOINTMENT UPDATE**

Shannon Lewis and  
Casey Schreier

**SET NEXT WIOA MEETING DATE**

Chair Weber

**PUBLIC COMMENT**

**ADJOURNMENT**

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.