JANUARY 24, 2018

9:00  CALL TO ORDER/ROLL CALL                        Chair Rose

9:10  WELCOME FROM LT. GOVERNOR COONEY

9:20  APPROVAL OF AGENDA (Action Item)

9:25  MINUTES FROM JUNE 7, 2017 SWIB MEETING
     (Action Item)

9:30  NEW CHAIR REMARKS                                Chair Rose

9:40  WORKFORCE UPDATES AND MEMBER
     INTRODUCTIONS                                       SWIB Members

10:30  BREAK

10:45  WIOA 101 PRESENTATION                           Shannon Lewis and Casey Schreiner

11:45  LUNCH

1:00  EXECUTIVE COMMITTEE REPORT
     • BYLAWS (Action Item)                              Chair Rose
     • COMMITTEE MEMBERSHIP

1:30  STATE PLAN MODIFICATION
     (Action Item)                                      Scott Eychner
2:00  WIOA COMMITTEE REPORT  
    • WIOA FUNDING POLICY (Action Item)  Jane Weber
2:30  WIOA FUNDING UPDATE AND DISCUSSION  Erin Weisgerber  
     (Action Item)
3:00  NGA WORK-BASED LEARNING POLICY  
     ACADEMY UPDATE  Siri Smillie
3:30  PUBLIC COMMENT
3:45  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.