



WIOA COMMITTEE
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MARCH 13, 2017
11:00 AM
Walt Sullivan Building, Helena, MT

BOARD MEMBERS: Commissioner Jane Weber (Chair), Casey Blumenthal, Commissioner Mike McGinley, Superintendent Elsie Arntzen, and Paul Hopfauf

CALL TO ORDER/ROLL CALL	Chair Weber
APPROVAL OF AGENDA (Action Item)	
DECEMBER 14, 2017 MEETING MINUTES (Action Item)	
NEW BUSINESS:	
ONE-STOP OPERATOR RFP REVIEW AND APPROVAL (Action Item)	Shannon Lewis
ADULT AND DISLOCATED WORKER POLICY (Action Item)	Jennifer Harris and Shannon Lewis
FAMILY SIZE AND INCOME DETERMINATION POLICY (Action Item)	Jennifer Harris and Shannon Lewis
INDIVIDUAL TRAINING ACCOUNTS POLICY (Action Item)	Jennifer Harris and Shannon Lewis
JMG OVERSIGHT COMMITTEE (Action Item)	Jane Weber and Shannon Lewis
SUMMER POLICY MEETING	Shannon Lewis
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.