

MT SWIB

STATE WORKFORCE INNOVATION BOARD

EXECUTIVE COMMITTEE

GoToMeeting®

April 20, 2018

2:00 PM

Walt Sullivan Building, Helena, MT

BOARD MEMBERS: Loren Rose (Chair), Casey Blumenthal, Commissioner Galen Hollenbaugh, Superintendent Elsie Arntzen, Miles McCarvel, and Jane Weber

CALL TO ORDER/ROLL CALL

Chair Rose

APPROVAL OF AGENDA (Action Item)

APPROVAL OF MARCH 5, 2018 MEETING MINUTES (Action Item)

NEW BUSINESS:

JUNE SWIB MEETING AGENDA APPROVAL (Action Item)

Shannon Lewis

SOCIAL SECURITY NUMBER POLICY (Action Item)

Jane Weber, Jennifer Harris, and Shannon Lewis

GENERAL ELIGIBILITY DETERMINATION POLICY (Action Item)

Jane Weber, Jennifer Harris, and Shannon Lewis

CUSTOMIZED TRAINING POLICY (Action Item)

Jane Weber, Jennifer Harris, and Shannon Lewis

ADULT AND DISLOCATED WORKER POLICY (Action Item)

Jane Weber, Jennifer Harris, and Shannon Lewis

FAMILY SIZE AND INCOME DETERMINATION POLICY (Action Item)

Jane Weber, Jennifer Harris, and Shannon Lewis

INDIVIDUAL TRAINING ACCOUNT POLICY (Action Item)

Jane Weber, Jennifer Harris, and Shannon Lewis

SET NEXT MEETING DATE

Chair Rose

**PUBLIC COMMENT
ADJOURNMENT**

Chair Rose

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.