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 Shannon Lewis
(Action Item)

SOCIAL SECURITY NUMBER POLICY Jane Weber, Jennifer Harris, and Shannon Lewis
(Action Item)

GENERAL ELIGIBILITY DETERMINATION POLICY Jane Weber, Jennifer Harris, and Shannon Lewis
(Action Item)

CUSTOMIZED TRAINING POLICY Jane Weber, Jennifer Harris, and Shannon Lewis
(Action Item)

ADULT AND DISLOCATED WORKER POLICY Jane Weber, Jennifer Harris, and Shannon Lewis
(Action Item)

FAMILY SIZE AND INCOME DETERMINATION POLICY Jane Weber, Jennifer Harris, and Shannon Lewis
(Action Item)

INDIVIDUAL TRAINING ACCOUNT POLICY Jane Weber, Jennifer Harris, and Shannon Lewis
(Action Item)

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.