



**WIOA COMMITTEE**  
**GoToMeeting® and In-Person**  
**JULY 10, 2018**  
**2:00 PM**  
**Walt Sullivan Building, Helena, MT**

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

<b>CALL TO ORDER/ROLL CALL</b>	Chair Weber
<b>APPROVAL OF AGENDA</b> (Action Item)	
<b>APPROVAL OF MARCH 13, 2018 MEETING MINUTES</b> (Action Item)	
<b>NEW BUSINESS:</b>	
<b>SERVICE PROVIDER REPORTING &amp; AUDIT REQUIREMENTS POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber
<b>PERFORMANCE MEASURES POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber
<b>CREDENTIALS POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber
<b>RAPID RESPONSE POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber
<b>CASH MANAGEMENT POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber
<b>COST PRINCIPLES, ALLOWABLE COSTS AND UNALLOWABLE COSTS POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber
<b>ON-THE-JOB TRAINING POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber
<b>PROGRAM PARTICIPATION AND EXIT POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber
<b>QUALITY CONTROL POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber
<b>STOLEN-FORGED CHECK POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber

<b>WIOA WAGE AND SUPPLEMENTAL DATA SOURCES POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber
<b>WIOA PERFORMANCE REPORTING REQUIREMENTS POLICY</b> (Action Item)	Shannon Lewis and Erin Weisgerber
<b>SET NEXT MEETING DATE</b>	Chair Weber
<b>PUBLIC COMMENT</b>	
<b>ADJOURNMENT</b>	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.