

MT SWIB

STATE WORKFORCE INNOVATION BOARD

EXECUTIVE COMMITTEE

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SEPTEMBER 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 APRIL 20, 2018 MEETING MINUTES (Action Item)	
NEW BUSINESS:	
SERVICE PROVIDER REPORTING & AUDIT REQUIREMENTS POLICY (Action Item)	Jane Weber
PERFORMANCE MEASURES POLICY (Action Item)	Jane Weber
CREDENTIALS POLICY (Action Item)	Jane Weber
RAPID RESPONSE POLICY (Action Item)	Jane Weber
CASH MANAGEMENT POLICY (Action Item)	Jane Weber
COST PRINCIPLES, ALLOWABLE COSTS AND UNALLOWABLE COSTS POLICY (Action Item)	Jane Weber
ON-THE-JOB TRAINING POLICY (Action Item)	Jane Weber
PROGRAM PARTICIPATION AND EXIT POLICY (Action Item)	Jane Weber
QUALITY CONTROL POLICY (Action Item)	Jane Weber
STOLEN-FORGED CHECK POLICY (Action Item)	Jane Weber

WIOA WAGE AND SUPPLEMENTAL DATA SOURCES POLICY (Action Item) Jane Weber

WIOA PERFORMANCE REPORTING REQUIREMENTS POLICY (Action Item) Jane Weber

FULL BOARD MEETING DATES 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.