EXECUTIVE COMMITTEE
GoToMeeting®
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.