

MT SWIB

STATE WORKFORCE INNOVATION BOARD

JOINT EXECUTIVE-WIOA COMMITTEE

GoToMeeting®

JANUARY 31, 2019

11:00 AM

Walt Sullivan Building, Helena, MT

EXECUTIVE COMMITTEE MEMBERS: Loren Rose (Chair), Casey Blumenthal (Vice Chair), Commissioner Galen Hollenbaugh, Superintendent Elsie Arntzen, Miles McCarvel, Ken Fichtler, and Jane Weber

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

CALL TO ORDER/ROLL CALL

Chair Rose

APPROVAL OF AGENDA (Action Item)

NEW BUSINESS:

**YOUTH, ADULT, AND DISLOCATED
WORKER RFP** (Action Item)

Shannon Lewis and Erin Weisgerber

**RFP REVIEW IS OPEN TO THE PUBLIC; HOWEVER, DRAFT RFPs ARE NOT POSTED
ONLINE FOR PUBLIC REVIEW AS THEY ARE CONSIDERED WORKING DOCUMENTS
UNTIL OPENED TO BIDDERS.**

YOUTH POLICY
(Action Item)

Shannon Lewis, Jane Demaray, and Erin Weisgerber

Note: this policy already went through the WIOA Committee

WIOA LOCAL AREA DESIGNATION POLICY
(Action Item)

Shannon Lewis, Jane Demaray, and Erin Weisgerber

Note: this policy hasn't gone through the WIOA Committee

SET NEXT MEETING DATE

Chair Weber

PUBLIC COMMENT

ADJOURNMENT

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.