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.