JOINT EXECUTIVE-WIOA COMMITTEE
GoToMeeting®
APRIL 16, 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)

APPROVAL OF JANUARY 31, 2019 MEETING MINUTES (Action Item)

NEW BUSINESS:
ETPL POLICY (Action Item)
*Note: this policy is updated to reflect changes in an updated TEGL*
Shannon Lewis, Jane Demaray, and Erin Weisgerber

SERVICE PROVIDER SELECTION AND PROVIDER AGREEMENT POLICY
(Action Item)
*Note: this policy is updated to align with funding allocation processes and policy*
Shannon Lewis, Jane Demaray, and Erin Weisgerber

WIOA FUNDING ALLOCATION POLICY
(Action Item)
*Note: this policy is updated to reflect the two local areas and how that changes how we fund WIOA programs*
Shannon Lewis, Jane Demaray, and Erin Weisgerber

DRAFT FULL BOARD AGENDA
Shannon Lewis

PARTNER MOU DISCUSSION
Erin Weisgerber

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.