JUNE 12 – 13, 2019
CALVERT HOTEL
216 7TH AVE. S
LEWISTOWN, MT
(Times are tentative)

<table>
<thead>
<tr>
<th>BUSINESS REPRESENTATIVES</th>
<th>WORKFORCE REPRESENTATIVES</th>
<th>PUBLIC REPRESENTATIVES</th>
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<tbody>
<tr>
<td>Loren Rose (Chair)</td>
<td>Vicky Byrd</td>
<td>Gov. Steve Bullock</td>
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<tr>
<td>Paul Hopfauf</td>
<td>Al Ekblad</td>
<td>Commissioner Galen Hollenbaugh</td>
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<td>Casey Blumenthal (Vice Chair)</td>
<td>Karen Baumgart</td>
<td>Commissioner Jane Weber</td>
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<td>Grover Wallace</td>
<td>Jacque Helt</td>
<td>Commissioner Mike McGinley</td>
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<tr>
<td>Dean Bentley</td>
<td>Miles McCarvel</td>
<td>Superintendent Elsie Arntzen</td>
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<td>Barry Reddick</td>
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<td>Director Sheila Hogan</td>
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<td>Jennifer Kobza</td>
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<td>Representative Vince Ricci</td>
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<td>Asta So</td>
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<td>EX-OFFICIO</td>
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<tr>
<td>Rebecca Morgan</td>
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<td>Commissioner Clay Christian</td>
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<td>Becky Bey</td>
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<td>Jillian Daniels</td>
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JUNE 12, 2019

9:00 CALL TO ORDER/ROLL CALL
Chair Rose

9:15 WELCOME FROM ____________
Barbara Wagner

9:30 RURAL WORKFORCE ECONOMIC PRESENTATION
Dave Byerly

10:30 LEWISTOWN REGIONAL WORKFORCE UPDATE – FERGUS COUNTY PORT AUTHORITY

11:30 APPROVAL OF AGENDA (Action Item)
Chair Rose

MINUTES FROM NOVEMBER 29, 2018 SWIB MEETING (Action Item)

11:45 CHAIR’S REPORT
Chair Rose

12:00 BREAK FOR LUNCH

1:30 WORKFORCE DEVELOPMENT UPDATES
SWIB Members

2:45 DEPART FOR TOUR AND PANEL
Central Montana Medical Center
408 Wendell Ave.
Lewistown, MT
JUNE 13, 2019

8:00 CALL TO ORDER/ROLL CALL  Chair Rose

8:00 EXECUTIVE COMMITTEE REPORT  Chair Rose  Scott Eychner

8:00 WIOA COMMITTEE REPORT:  Jane Weber  Suzanne Ferguson  Erin Weisgerber

- WIOA PERFORMANCE TARGETS
- SERVICE PROVIDER SELECTION UPDATE
- FUNDING PRESENTATION & APPROVAL  (Action Item)

9:00 DISABILITY WORKFORCE PANEL  Jane Weber

- Jennifer Kobza (Facilitator)
- Tom Osborne
- Chanda Hermanson-Dudley
- Elizabeth Sightler, Vermont

11:15 BREAK  Chair Rose

11:30 PERKINS V STATE PLAN  Jacque Treaster

12:00 APPRENTICESHIP ADVISORY COUNCIL UPDATE  Dean Bentley

12:15 MSEC UPDATE  Jennifer Kobza

12:30 ADJOURN

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.