**SUMMER MEETING**

**SEPTEMBER 9-10, 2020**

**ZOOM® MEETING**

**BUSINESS REPRESENTATIVES**
- Loren Rose (Chair)
- Dean Bentley (Vice Chair)
- Jeaneen Campbell
- Grover Wallace
- Karen Miller
- Ross Lane
- Asta So
- Rebecca Morgan
- Becky Bey
- Jennifer Kobza
- Heather O’Hara
- Paul Hopfauf

**WORKFORCE REPRESENTATIVES**
- Vicky Byrd
- Al Ekblad

**PUBLIC REPRESENTATIVES**
- Gov. Steve Bullock
- Commissioner Brenda Nordlund
- Commissioner Jane Weber
- Commissioner Mike McGinley
- Superintendent Elsie Arntzen
- Director Sheila Hogan
- Representative Joel Krautter

**EX-OFFICIO**
- Commissioner Clay Christian
- Director Tara Rice

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**SEPTMBER 9, 2020**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>9:00</td>
<td>CALL TO ORDER/ROLL CALL</td>
<td>Chair Rose</td>
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<tr>
<td>9:10</td>
<td>APPROVAL OF AGENDA (Action Item)</td>
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<tr>
<td>9:15</td>
<td>MINUTES FROM NOVEMBER 20, 2019 SWIB MEETING</td>
<td>Chair Rose</td>
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<td></td>
<td>(Action Item)</td>
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<tr>
<td>9:20</td>
<td>CHAIR REMARKS</td>
<td>Chair Rose</td>
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<tr>
<td>9:30</td>
<td>MonTECH INTRODUCTION AND PRESENTATION</td>
<td>Molly Kimmel</td>
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<td>10:00</td>
<td>SWIB MEMBER WORKFORCE UPDATES</td>
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<tr>
<td>11:30</td>
<td>ECONOMIC ANALYSIS: MONTANA DURING COVID-19</td>
<td>Barbara Wagner</td>
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<td>12:30</td>
<td>BREAK</td>
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<td>2:00</td>
<td>HEALTHCARE PANEL</td>
<td>Shannon Lewis (Moderator) – Montana Hospital Association, Chris Hopkins – Montana Health Network</td>
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SEPTEMBER 10, 2019

9:00  PANEL DISCUSSION: HOW DO WE RETURN TO WORK SAFELY, KEEPING EMPLOYEES AND CUSTOMERS SAFE  Dr. Maggie Cook-Shimanek

10:30  BREAK

11:30  RURAL LANDSCAPE: WHERE’S THE OPPORTUNITY, WHAT ARE THE CHALLENGES?  Dr. Jayne Morrow

12:30  PUBLIC COMMENT

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.