

STATE WORKFORCE INVESTMENT BOARD

May 20, 2008 – 4:00 PM – 7:00 PM
May 21, 2008 – 8:00 AM – 11:00 AM

Crown Plaza Hotel
27 North 27th Street
Billings, MT

AGENDA

Board Members: Dan Miles, Chair; Marty Copps, Vice Chair; Elsie Arntzen; Evan Barrett; Arlene Becker; John Brueggeman; Dave Crum; Tom Curry; Mike DesRosier; Connie Eissing; TJ Eyer (*designee*); Georgia Gibbs-Atkinson; Michael Grove; Kirk Hammerquist; Jacquie Helt; Hank Hudson (*designee*); Keith Kelly; Maureen Kenneally; George Kipp; Lane Larson; Robbe Lindsay; Linda McCulloch; Mike McGinley; Tom McKenna; Joan Miles; Rodney Miller; Sandi Miller; Gary Morehouse (*designee*); Michael O'Neill; Arlene Parisot; Tony Preite; Gail Richardson; Jeff Rupp; Dore Schwinden (*designee*); Alan Skari; Karen Sullivan; Jeff Tochiara; Pat Wise (*designee*); and Linda Woods.

Staff: Dan Bernhardt, Leisa Smith, and Danielle Nettleton

Note: Times are tentative

Tuesday, May 20, 2008: Conference Room 1

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|--------------------|---|---|
| 4:00 – 4:15 | Welcome & Introductions <ul style="list-style-type: none">• Roll Call, Housekeeping, New Documents• Approve Agenda• Approve Minutes | Dan Miles, Chair
SWIB Staff |
| 4:15 – 5:15 | Workforce System Reports <ul style="list-style-type: none">• Job Service Operations Bureau Update• Apprenticeship/COT Community Conversations• DPHHS• WIA 503 Incentive Funds | Gary Warren
Pat Wise/Mark Maki
Hank Hudson
TJ Eyer |
| 5:15 – 5:45 | WIA Funding Task Force <ul style="list-style-type: none">• Board Discussion• Public Comment• Action if required | Jacquie Helt |
| 5:45 - 6:00 | Break | |
| 6:00 – 6:30 | WIA Report | WIA Staff |
| 6:30 – 6:50 | SWIB Transformation Update | Chair |
| 6:50 – 7:00 | Other Business <ul style="list-style-type: none">• Next Meeting• Other Board Discussion• Other Public Comment | Chair |
| 7:00 – 7:30 | Break | |
| 7:30 – 9:00 | Board Dinner: “Board Development”
Crown Plaza, Sky Bridge 1 | |

Wednesday, May 21, 2008: Ballroom

7:30 – 8:00 Board Continental Breakfast

8:00 – 8:10 Welcome

- Roll Call
- Housekeeping

**Chair
Staff**

8:10 – 10:45 Facilitated SWIB Discussion & Action Planning

Arlene Parisot

10:45 – 11:00 Closing Remarks

- Next Meeting: Tentative, August 28th & 29th Helena (Labor Day Report)
- Board Discussion
- Public Comment
- Action if required

Chair

11:00 Adjourn

Chair