

STATE WORKFORCE INVESTMENT BOARD

May 31, 2012
8:00 a.m. – 2:15 p.m.
Capitol Building, Helena, MT.
Room #317

AGENDA

Board Members: Marty Copps, Chair; Dave Crum, Vice Chair; Sherm Anderson; Evan Barrett; Margaret Bowles (Designee); Senator Edward Buttrey; Tina Bundtrock; John Cech; Mike Cooney (Designee); Thomas Curry; John DeMichie; Michael DesRosier; Henry Dykema; Connie Eissinger; Representative Kelly Flynn; Senator Kim Gillan; Michael Grove; Nancy Faroni (Designee); Linda Guzik; Kirk Hammerquist; Jacquie Helt; Hank Hudson (Designee); Vicki Judd; Denise Juneau; Keith Kelly; Maureen Kenneally; George Kipp; Nicholas Kujawa; Mike McGinley; Thomas McKenna; Rodney Miller; Sandi Miller; Representative Jean Price; Jeff Rupp; Dore Schwinden; Alan Skari; Anna Whiting-Sorrell; and Pat Wise (Designee)

Staff: Leisa Smith & Kali Wicks

Note: *Times are subject to change*

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| 8:00 – 8:15 | Coffee & Muffins | |
| 8:15 - 8:35 | Welcome & Introductions <ul style="list-style-type: none">• Roll Call and Housekeeping• Approve Agenda• Approve Minutes<ul style="list-style-type: none">○ 1/12/12 | Marty Copps, Chair
SWIB Staff |
| 8:35 – 9:00 | WIA Informational Updates <ul style="list-style-type: none">• Director's Report• WIA Innovation Grant• 2012 State Plan• 2013 Funding | Leisa Smith, Dave Morey
& Suzanne Ferguson |
| 9:00 – 9:30 | WIA Youth & Adult RFP Report <ul style="list-style-type: none">• Presentation• Action Required | Suzanne Ferguson
WIA Supervisor |
| 9:30 – 10:20 | Committee Reports <ul style="list-style-type: none">• Executive• Youth Council• Lifelong Learning• Sector Strategies• Action if Required | Marty Copps, Dave Crum
& Mike Grove |
| 10:20 – 10:40 | Break | |
| 10:40 – 11:00 | Angel Fund Progress Report | Liz Marchi, Frontier Angels |
| 11:00 – 11:40 | Business in the Bakken <ul style="list-style-type: none">• Presentation• Action if Required | Steve Olson, Region 4 & 5 Director, MTDOL
& Vernette Torgerson, Sidney Job Service |

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11:40 – 12:45	Networking Lunch Provided in the Rotunda	
12:45 – 1:30	Short Term Job Duration: Facts from R&A <ul style="list-style-type: none">• Presentation• Discussion• Action if Required	Barb Wagner Economist, Research & Analysis
1:30 – 2:05	Video: The Coming Jobs War <ul style="list-style-type: none">• Jim Clifton, Chairman & CEO, Gallup	Chair
2:05 – 2:15	New Business <ul style="list-style-type: none">• Facebook• Next Meeting	Chair
2:15	Adjourn	Chair