

# STATE WORKFORCE INVESTMENT BOARD

## Executive Committee

May 7, 2012  
10 a.m. – 11:10 a.m.

Helena, MT.,  
Go-To Meeting

2<sup>nd</sup> Floor Conference Room, Walt Sullivan Building, Helena, MT.

---

### AGENDA

**Board Members:** Marty Copps, Chair; Dave Crum, Vice Chair; Evan Barrett; Pat Wise (Designee); Mike Grove; Mike McGinley; Keith Kelly; Mike Cooney (Designee)

**Staff:** Leisa Smith & Kali Wicks

**Note:** Times are tentative

<b>10:00 – 10:15</b>	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Approve Agenda</li><li>• Approve Minutes<ul style="list-style-type: none"><li>• 10/12/11</li></ul></li></ul>	<b>Marty Copps, Chair</b> <b>SWIB Staff</b>
<b>10:15 – 10:30</b>	<b>2012 State Plan</b> <ul style="list-style-type: none"><li>• Strategic Vision</li><li>• Action if Required</li></ul>	<b>Dave Morey</b> <b>MT DOL</b>
<b>10:30 – 10:50</b>	<b>TAACCCT Grant Applications</b> <ul style="list-style-type: none"><li>• Letters of Support</li><li>• Action Required</li></ul>	<b>John Cech</b> <b>OCHE</b>
<b>10:50 – 11:00</b>	<b>First Lady's Math &amp; Science Initiative</b> <ul style="list-style-type: none"><li>• Strategic Vision</li><li>• Action Required</li></ul>	<b>Pat Wise</b> <b>Governor's Office</b>
<b>11:00 – 11:10</b>	<b>New Business</b> <ul style="list-style-type: none"><li>• Next Steps</li></ul>	<b>Marty Copps, Chair</b>
<b>11:10</b>	<b>Adjourn</b>	<b>Marty Copps, Chair</b>