

STATE WORKFORCE INVESTMENT BOARD

Executive Committee

September 15, 2009
9:00 a.m. – 11:00 a.m.
GoTo Meeting
Helena, Montana

AGENDA

Committee Members: Dan Miles, Chair; Marty Copps, Vice Chair; Evan Barrett; Dave Crum; Georgia Gibbs-Atkinson; Michael Grove; Keith Kelly; Mike McGinley; Dore Schwinden (designee); and Pat Wise (designee.)

Staff: Dave Morey; Dan Bernhardt; and Danielle Nettleton.

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| 9:00 – 9:10 | Welcome & Introductions <ul style="list-style-type: none">• Roll Call, Housekeeping, and Documents• Approve Agenda• Approve Minutes | Dan Miles, Chair
Staff |
| 9:10 – 9:25 | Pathways Out of Poverty Grant <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action | Dave Morey, Bureau Chief |
| 9:25 – 9:55 | WIA Grant Request <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action | Pat Wise, Economic Development |
| 9:55 – 10:35 | SESP Approval <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action | Adam de Yong, WIRED |
| 10:35 – 10:45 | Charter Draft Review <ul style="list-style-type: none">• Committee Discussion• Public Comment | Dave Morey, Bureau Chief |
| 10:45 – 11:00 | Other Business <ul style="list-style-type: none">• Other Committee Discussion• Other Public Comment• Next Meeting | Chair |
| 11:00 | Adjourn | Chair |