

Montana

State Workforce Innovation Board



Sector Strategies Meeting Minutes

1:00–2:45 a.m.

Holiday Inn-Downtown

Helena, Montana

September 17, 2015

BOARD MEMBERS PRESENT: Dean Bentley, Paul Gatzemeier, Niles Hushka, Fred Kellogg, Loren Rose

BOARD MEMBERS ABSENT: John McKee, Larry Hall, Jacquie Helt

STAFF: Casey Schreiner

GUESTS: Mary Craigle, John Rogers, Michaela Wolfinger, Scott Eychner

Welcome and Introductions

Mr. Bentley called the meeting to order at 1:00 pm. He welcomed the committee and explained that he was standing in for Chair McKee for the meeting.

Roll call

Casey Schreiner took roll call. A quorum was established.

Agenda

Mr. Kellogg moved to accept the agenda. The motion passed unanimously.

Minutes

Mr. Rose moved to approve the minutes. Amendments were proposed by Mr. Rose and Mr. Kellogg. Mr. Rose moved to approve the minutes with proposed amendments.

The motion passed unanimously.

Key Industry Network (KIN) Update

Mary Craigle from the Montana Department of Commerce presented on the progress of the Main Street Montana Project's Key Industry Network. Eight of the KINS are wrapping up their work soon. She invited the members to the Governor's Workforce Symposium in October. Board members discussed the sustainability of Dr. Kirk Lacy's position moving forward. The board members discussed the progress of the KINS. The presentation can be found at this link: <http://swib.mt.gov/meeting-materials/9-17-2015/mainstreet-presentation.pdf>

Sector Strategies Mini-Workshop Agendas

Katy Brooke from the RevUP Montana grant presented on Sector Strategies. She focused much of the presentation on the work that herself, Matt Springer, and Lindsey Woolsey from the Woolsey Group have been working on. She provided examples of current sector partnerships that are in Montana, as well as opportunities for future sector groups. The board members and Ms. Brooke discussed how to align sector partnerships, the KINS, and the SWIB. The board members expressed concerns about the structure of each of the groups and the difficulties that these structures may present as far as alignment. Members also expressed concerns that the scope of the SWIB might be too limited to workforce needs to properly align with the KINS. Ms. Brooke's presentation can be found at this link: http://swib.mt.gov/meeting-materials/9-17-2015/swib_9-17-2015_handout.pdf

Committee Discussion

The committee discussed moving forward with a committee mission statement. Staff was asked to provide some examples from other states in the next meeting. The committee decided that their next meeting will be Oct. 19th or 20th. SWIB staff is to check with Chair McKee and get back to the group with a final date and time.

Adjourn

Mr. Hushka moved to adjourn the meeting at 2:40. **Motion passed unanimously.**