

STATE WORKFORCE INVESTMENT BOARD

September 23, 2010
8:00 a.m. – 3:15 p.m.
Gateway Center
1710 National Ave.
Helena, MT

AGENDA

Board Members: Marty Copps, Chair; Dave Crum, Vice Chair; Evan Barrett; Arlene Becker; Mike Cooney (Designee); Thomas Curry; John DeMichie; Michael DesRosier; Henry Dykema; Connie Eissinger; T.J. Eyer (Designee); Kim Gillan; Michael Grove; Nancy Guccione (Designee); Linda Guzik; Kirk Hammerquist; Jacquie Helt; Hank Hudson (Designee); Vicki Judd; Denise Juneau; Keith Kelly; Maureen Kenneally; George Kipp; Robbe Lindsay; Mike McGinley; Thomas McKenna; Rodney Miller; Sandi Miller; Mary Sheehy Moe; Jesse O'Hara; Jim Paquette; Major Robinson; Jeff Rupp; Dore Schwinden; Brian Sheridan; Alan Skari; Anna Whiting-Sorrell; Pat Wise (Designee); and Ryan Zinke.

Staff: Leisa Smith and Dan Bernhardt.

Note: *Times are subject to change*

8:00 – 8:15	Welcome & Introductions <ul style="list-style-type: none">• Roll Call and Housekeeping• Approve Agenda• Approve Minutes	Marty Copps, Chair SWIB Staff
8:15 – 8:45	Director's Report	Leisa
8:45 – 9:45	Green Build: Rural Green	Kirk Hammerquist
9:45 – 10:00	Budget	Staff
10:00 – 10:15	Break	
10:15 – 11:45	WIA Set-A-Side Requests <ul style="list-style-type: none">• Youth Council GED Initiative• MT Angel Initiative• CTI Math Science Camp• JMG• Boiler Makers• Committee Discussion (each request)• Public Comment (each request)• Action if required (each request)	Margaret Bowles Elizabeth Marchi, Lisa Newman Drea Brown ?
11:45 – 12:15	Research & Analysis Core Services/Green Jobs Grant Update <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action if required	Todd Younkin
12:15 – 12:45	Lunch	

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only members can present motions.
The Chair will call for public comment following board discussion.

If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.

12:45 – 1:45	Annual Labor Day Report	Barb Wagner
1:45 – 2:45	Committee Activities Review <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action if required	Staff/Chairs
2:45 – 3:00	Unfinished Business	Chair
3:00	Adjourn	Chair

DRAFT