

STATE WORKFORCE INVESTMENT BOARD

Executive Committee

September 26, 2008

12:15 PM – 12:35 PM

State Capital Building: Room 317

Helena, MT

AGENDA

Board Members: Dan Miles, Chair; Marty Copps, Vice Chair; Evan Barrett; Dave Crum; Georgia Gibbs-Atkinson; Michael Grove; Keith Kelly; Lane Larson; Robbe Lindsay; Michael O'Neill; Dore Schwinden (*designee*); Tyler Trevor; and Pat Wise (*designee*.)

Staff: Leisa Smith, Dan Bernhardt, and Danielle Nettleton

Note: Times are tentative

12:15 – 12:20	Welcome & Introductions <ul style="list-style-type: none">• Roll Call and Housekeeping• Approve Agenda• Approve Minutes	Dan Miles, Chair SWIB Staff
12:20 – 12:30	WIA Waiver Request <ul style="list-style-type: none">• Action if required	WIA Staff
12:30 – 12:35	Other Business <ul style="list-style-type: none">• Other Board Discussion• Other Public Comment	Chair
12:35	Adjourn	Chair