

STATE WORKFORCE INVESTMENT BOARD

September 25, 2008 --- 7:30 AM – 7:00 PM

Howard Johnson Inn
2101 East 11th Avenue
Helena, MT 59601
Garden Room - First Floor

AGENDA

Board Members: Dan Miles, Chair; Marty Copps, Vice Chair; Elsie Arntzen; Evan Barrett; Arlene Becker; John Brueggeman; Dave Crum; Tom Curry; Mike DesRosier; Connie Eissinger; TJ Eyer (*designee*); Georgia Gibbs-Atkinson; Michael Grove; Kirk Hammerquist; Jacquie Helt; Hank Hudson (*designee*); Keith Kelly; Maureen Kenneally; George Kipp; Lane Larson; Robbe Lindsay; Linda McCulloch; Mike McGinley; Tom McKenna; Joan Miles; Rodney Miller; Sandi Miller; Gary Morehouse (*designee*); Michael O'Neill; Tony Preite; Gail Richardson; Jeff Rupp; Dore Schwinden (*designee*); Alan Skari; Karen Sullivan; Jeff Tochihara; Tyler Trevor; Pat Wise (*designee*); and Linda Woods.

Staff: Leisa Smith, Dan Bernhardt, and Danielle Nettleton

Note: Times are tentative

7:30 – 8:30	Breakfast Buffet	
8:30 – 9:00	Welcome & Meeting Overview	Dan Miles, Chair
9:00 – 12:00	Corporation for a Skilled Workforce Facilitated Discussion	Lindsey Woolsey
	9:00 – 10:00	Validating the Strategic Priorities
	10:00 – 11:00	Goals and Metrics
11:00 – 11:15	Break	
	11:15 – 12:00	Actions and Tactics
12:00 – 1:00	Lunch Buffet	
	1:00 – 2:00	Planning and Timelines
	2:00 – 3:00	Presentation of Action Plans and Open Discussion
3:00 – 3:15	Break	
	3:15 – 4:15	Resources and Structure
	4:15 – 4:45	Wrap Up and Next Steps
Recess		
5:30 – 7:00	Board Development Dinner: Uncle Bucks Restaurant (3rd Floor)	

STATE WORKFORCE INVESTMENT BOARD

September 26, 2008 --- 8:00 AM – 12:00 PM
State Capital Building: Room 317
Helena, MT

AGENDA

Board Members: Dan Miles, Chair; Marty Copps, Vice Chair; Elsie Arntzen; Evan Barrett; Arlene Becker; John Brueggeman; Dave Crum; Tom Curry; Mike DesRosier; Connie Eissinger; TJ Eyer (*designee*); Georgia Gibbs-Atkinson; Michael Grove; Kirk Hammerquist; Jacquie Helt; Hank Hudson (*designee*); Keith Kelly; Maureen Kenneally; George Kipp; Lane Larson; Robbe Lindsay; Linda McCulloch; Mike McGinley; Tom McKenna; Joan Miles; Rodney Miller; Sandi Miller; Gary Morehouse (*designee*); Michael O'Neill; Tony Preite; Gail Richardson; Jeff Rupp; Dore Schwinden (*designee*); Alan Skari; Karen Sullivan; Jeff Tochihara; Tyler Trevor; Pat Wise (*designee*); and Linda Woods.

Staff: Leisa Smith, Dan Bernhardt, and Danielle Nettleton

Note: Times are tentative

8:00 – 8:30	Continental Breakfast	
8:30 – 8:45	Welcome & Introductions <ul style="list-style-type: none">• Roll Call and Housekeeping• Approve Agenda• Approve Minutes	Dan Miles, Chair SWIB Staff
8:45 – 9:00	Facilitated Process Summary <ul style="list-style-type: none">• Action if required	Chair
9:00 – 9:15	Reports Discussion	Chair
9:15 – 9:30	WIA Waiver Request <ul style="list-style-type: none">• Action if required	WIA Staff
9:30 – 10:15	Labor Day Report	Todd Younkin
10:15 – 10:30	Break	Chairs
10:30 – 11:15	Crow Reservation Coal to Liquids Project	Carl Venne
11:15 – 11:45	Workforce/Education Conversation Update	Pat Wise
11:45 – 12:00	Other Business <ul style="list-style-type: none">• Next Meeting• Other Board Discussion• Other Public Comment	Chair
12:00	Adjourn	Chair