

State Workforce Investment Board

September 24-25, 2014

Red Lion Colonial Hotel, Helena, MT

AGENDA

Board Members: Dave Crum, Chair; Dean Bentley; Dan Bernhardt; Casey Blumenthal; Pam Bucy; Tina Bundtrock; Senator Edward Buttrey; Sarah Calhoun; John Cech; John Danielson; Al Ekblad; Senator Tom Facey; Paul Gatzemeier; Larry Hall; Kirk Hammerquist; Jasyn Harrington; Keith Heavyrunner; Jacquie Helt; Representative Brian Hoven; William Hunt; Niles Hushka; Denise Juneau; Fred Kellogg; Maureen Kenneally; Nan LeFebvre; Billie Lee; Representative Ryan Lynch; Mike McGinley; John McKee; Rodney Miller; Robert Minto; Meg O'Leary; Richard Opper; Kim Ormsby; Tammy Pilcher; John Rogers; Loren Rose; Brandon Schmidt; Scott Trent; Jane Weber.
Staff: Leisa Smith, Pam Watson, Greg Cano, Chris Wilhelm

7:30 - 8:00	Continental Breakfast and Networking	Executive Room
8:00 – 8:20	Welcome <ul style="list-style-type: none">• Board Member Introductions• Approve Agenda• Approve May 2014 Meeting Minutes	Dave Crum, Chair Board Members
8:20 - 8:40	Workforce Information Grant	Todd Younkin, R&A
8:40 – 9:00	National Governors Association Meeting Report	Dave Crum, Chair
9:00 – 9:10	Montana Contractor's Association Update	Keith Outzs
9:10 - 10:00	Main Street Montana Update & Alignment	Mae Nan Ellingson/Jim Molloy
10:00 - 10:15	Break	
10:15 - 11:45	Sector Partnerships/Career Pathways <ul style="list-style-type: none">• MCIS Alignment/Job Forecasting• Apprenticeship – Best Practices	Lindsey Woolsey Pam Bucy, Commissioner Pam Bucy, Commissioner
11:45 - 1:15	Lunch On Your Own	
1:15 - 3:15	WIOA Reauthorization <ul style="list-style-type: none">• Board functions and leadership• WIOA Implications on SWIB/Montana• Top 10 ways for Board members to get involved;• Role and Functions of a Policy Board	Lindsey Woolsey
3:15 -3:30	Break	
3:30 - 4:30	Strategic Next Steps Discussion	Lindsey Woolsey
4:30	Adjourn	

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September 25, 2014

8:00 a.m. - 12:30 p.m.

Break Out Rooms & Executive Room

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7:30 - 8:00	Continental Breakfast and Networking	Executive Room
8:00-10:00	Sub-Committee Meetings <ul style="list-style-type: none">• Lifelong Learning• Sector Strategies• Workforce Investment Act• Youth Council	Gallery Room Clark Room Meadowlark Room Montana Room
10:15	SWIB Re-convenes	Executive Room
10:15-11:15	Committee Report Outs Life-Long Learning Workforce Investment Act Sector Strategies Youth Council	Scott Trent, Committee Chair Jane Weber, Acting Chair Nan LeFebvre, Acting Chair William Hunt, Committee Chair
11:15-12:30	SWIB Next steps Next Meeting Dates: December 2 - 3, 2014 June 2 - 3, 2015	Board
12:30	Adjourn	Dave Crum, Chair