



Montana Department of
LABOR & INDUSTRY
State Workforce Investment Board

STATE WORKFORCE INVESTMENT BOARD
Executive Committee

September 5, 2012

1 p.m. – 3 p.m.

Go –To, 1st Floor Conference Room, Walt Sullivan Building, 1315 Lockety
Helena, MT.

AGENDA

Board Members: Marty Copps, Chair; Dave Crum, Vice Chair; Evan Barrett; Pat Wise (Designee); Mike Grove; Mike McGinley; Keith Kelly; Mike Cooney (Designee)

Staff: Leisa Smith & Kali Wicks

Note: Times are tentative

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|--------------------|--|--|
| 1:00 – 1:20 | Welcome & Introductions <ul style="list-style-type: none">• Roll Call• Approve Agenda• Approve Minutes<ul style="list-style-type: none">• 5/7/12 | Marty Copps, Chair
SWIB Staff |
| 1:20 – 1:35 | 2012 State Plan Approval <ul style="list-style-type: none">• Final Draft• Public Comment• Action Required | Adam De Yong
WSD Interim Bureau Chief |
| 1:35 – 2:15 | One-Stop Certification <ul style="list-style-type: none">• Certification & Recertification Documents• Legal Documents• Public Comment• Action Required | Leisa Smith
SWIB Director |
| 2:15 – 2:30 | Research & Analysis Presentation <ul style="list-style-type: none">• Workforce Information Grant• PY 2011 Progress Report• Public Comment• Action Required | Todd Younkin
R&A Bureau Chief |

2:30 – 2:45	New Business <ul style="list-style-type: none">• Next Meeting<ul style="list-style-type: none">○ Dec.	Chair
2:45	Adjourn	Chair