

# State Workforce Innovation Board

September 17<sup>th</sup>, 2015

Downtown Holiday Inn, Helena, MT

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## AGENDA

**Board Members:** Dave Crum, Chair; Rich Aarstad; Dean Bentley; Casey Blumenthal; Pam Bucy; Tina Bundtrock; Vicky Byrd; Clay Christian; Anna Doran; Al Ekblad; Paul Gatzemeier; Larry Hall; Kirk Hammerquist; Jasyn Harrington; Jacquie Helt; William Hunt; Niles Hushka; Denise Juneau; Fred Kellogg; Billie Lee; Miles McCarvel; Mike McGinley; John McKee; Robert Minto; Richard Oppen; Jay Reardon; Representative Vince Ricci; Loren Rose; Senator Cary Smith; Arlene Templer; Scott Trent; Jane Weber.

**Staff:** Casey Schreiner & Greg Cano

<b>7:30 - 8:00</b>	<b>Continental Breakfast and Networking</b>	<b>Executive Room</b>
<b>8:00 – 8:25</b>	<b>Call to order/Roll Call</b> <ul style="list-style-type: none"><li>• Board Member Introductions</li><li>• Introduction of new members<ul style="list-style-type: none"><li>○ <i>If new go here</i></li></ul></li><li>• Approve Agenda (Action Item)</li><li>• Approve June 2, 2015 Meeting Minutes (Action Item)</li><li>• WIOA Message Secretary Perez Video</li></ul>	<b>Dave Crum, Chair</b> <b>Board Members</b>
<b>8:25 – 8:40</b>	<b>Board Bylaws</b> <ul style="list-style-type: none"><li>• Overview of Draft Bylaws</li><li>• Adoption of Bylaws (Action Item)</li></ul>	<b>Dave Crum, Chair</b>
<b>8:40 – 9:00</b>	<b>Board Roles and responsibilities</b> <ul style="list-style-type: none"><li>• Strategic Local Boards Video</li></ul>	<b>Casey Schreiner, Director</b>
<b>9:00 – 10:00</b>	<b>Local Workforce Development Activity Updates</b>	<b>Private Sector Members</b>
<b>10:00 – 10:15</b>	<b>Break</b>	
<b>10:15 – 10:30</b>	<b>ETA Workforce Information Grant Annual Report</b> (Action Item)	<b>Annette Miller, DLI</b>
<b>10:30 – 11:15</b>	<b>Labor Day Report</b>	<b>Barb Wagner, DLI</b>
<b>11:15 – 11:30</b>	<b>Workforce Development System Asset Map</b>	<b>SWIB Staff</b>
<b>11:30 – 1:00</b>	<b>Lunch (On your own)</b>	

<b>1:00 – 2:45</b>	<b>Subcommittee Meetings</b> <ul style="list-style-type: none"> <li>• WIOA Oversight</li> <li>• Sector Strategies</li> <li>• Youth</li> <li>• Career Pathways/Apprenticeship/OJT</li> </ul>	<b>Room Locations</b> Elkhorn A Room Elkhorn B Room Rimini Room Ball Room
<b>2:45 – 3:00</b>	<b>Break</b>	
<b>3:00 – 4:00</b>	<b>Subcommittee Reports</b> <ul style="list-style-type: none"> <li>• WIOA Oversight</li> <li>• Sector Strategies</li> <li>• Youth</li> <li>• Career Pathways/Apprenticeship/OJT</li> </ul>	Chair John McKee, Chair Bill Hunt, Chair Miles McCarvel, Chair
<b>4:00 – 4:15</b>	<b>General Public Comment</b>	<b>Public</b>
<b>4:15 – 4:30</b>	<b>SWIB Next Steps</b> <ul style="list-style-type: none"> <li>• Next meeting</li> <li>• Announcements <ul style="list-style-type: none"> <li>○ MSMT Peer-to-Peer Symposium (Workforce) <ul style="list-style-type: none"> <li>▪ October 11<sup>th</sup> &amp; 12<sup>th</sup></li> <li>▪ Montana State University- Bozeman</li> </ul> </li> </ul> </li> </ul>	<b>Dave Crum, Chair</b>
<b>4:30</b>	<b>Adjourn</b>	<b>Dave Crum, Chair</b>