

**TechHire Community Proposal Selection Committee**  
**GoToMeeting® 3:30 – 4:30 PM**  
**Tuesday, February 16, 2016**  
Walt Sullivan Building, Helena, MT

**BOARD MEMBERS PRESENT:** Representative Vince Ricci (Chair); Tina Bundtrock; Jasyn Harrington; Niles Hushka and Robert Minto

**STAFF:** Greg Cano and Casey Schreiner

**GUESTS:** Dr. Kirk Lacy; Pam Watson; Mary Berg; Matt Springer and Siri Smillie

## **Call To Order/Roll Call**

Chair Ricci called the meeting to order at 3:35 p.m.

### **Roll call**

Greg Cano conducted roll call and established a quorum.

### **Agenda**

Chair Ricci asked for a motion to approve the agenda. Ms. Bundtrock made the motion to approve the agenda. Mr. Hushka seconded the motion. The motion carried.

## **Community Proposal Selection Planning**

The Montana Department of Labor & Industry (MTDLI) issued a Request for Proposals (RFP) from eligible Community Partnership Teams (CPT's) for potential inclusion in a \$3.95 million MTDLI TechHire Grant Application to be submitted for funding from the U.S. DOL \$100 million TechHire Grant Initiative. A subgroup of the Montana State Workforce Innovation Board (SWIB) will review all eligible proposals and will select three (3) to five (5) pilot projects - representing funding requests of \$600,000 to \$1,000,000 per proposal - to be included in the \$3.95 million MTDLI TechHire Grant Application.

The TechHire Committee received an overview of the proposal components and instructions on how to score the documents. 9 Community Partnership Teams (CPT's) submitted proposals and the committee members were instructed to find the proposals and scoring documents in a select Dropbox folder. The members were asked to score the proposals using the TechHire Grant Initiative Reviewer Scoring Template. The TechHire Committee will reconvene on Monday, February 22, 2016 for the actual selection. The meeting will be held at the Holiday Inn Conference Center in Downtown Helena and is scheduled from 1:00-5:00 pm.

## **Adjournment**

Chair Ricci asked for a motion to adjourn. Mr. Minto made the motion to adjourn and Mr. Hushka seconded the motion. The motion carried. The meeting was adjourned at 4:50 pm.