

# MT SWIB

STATE WORKFORCE INNOVATION BOARD

Executive Committee

GoToMeeting®

May 24<sup>th</sup>, 2016

11:00 – 12:00 PM

Walt Sullivan Building, Helena, MT

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## AGENDA

*(Times are tentative)*

**Board Members:** Dave Crum (Chair); Commissioner Pam Bucy; Bill Hunt; Denise Juneau; Miles McCarvel; Richard Oppen and Commissioner Jane Weber

**Call to order/Roll Call**

**Chair Crum**

**Approval of Agenda** (*Action Item*)

**Minutes from February 11<sup>th</sup>, 2016 Executive Committee Meeting**  
(*Action Item*)

### Reports

- June 8<sup>th</sup> and 9<sup>th</sup> Agenda Review

**Casey Schreiner**

### New Business

- SWIB MSMT Project Responsibilities
- Staff Recommendations
  - Paperless Meetings  
(*Potential Action Item*)
  - Agenda Action Reports  
(*Potential Action Item*)
  - Standardized Board Meeting Schedule  
(*Potential Action Item*)

**Galen Hollenbaugh**

**Casey Schreiner**

### Next Steps

- Propose Future Meeting Dates

**Members**

### Adjournment

**Chair Crum**