

MT SWIB

STATE WORKFORCE INNOVATION BOARD

Executive Committee

Microsoft Lync®

August 22, 2016

10:30 – 11:30 AM

Walt Sullivan Building, Helena, MT

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 May 24th, 2016 Executive Committee Meeting
(*Action Item*)

Reports

- 2016 Fall SWIB Meeting Agenda Review

Casey Schreiner

New Business

- SWIB Re-Organization
(*Action Item*)
- MSMT-SWIB Integration
(*Action Item*)
- SWIB Bylaws Revisions
(*Action Item*)
- One-Stop Certification Process

Casey Schreiner

Mary Craigle

Shannon Lewis

Shannon Lewis

Next Steps

- Future Meeting Dates

Members

Adjournment

Chair Crum

All State Workforce Innovation Board and standing committee meetings are conducted using Roberts Rules of Order. Only members can present motions. Please be advised that meetings conducted by Microsoft Lync will have a physical location for board members and public to attend and participate, but the majority of members will be attending electronically. The Chair will call for public comment following committee discussion.
If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.