

BOARD MEMBERS: Commissioner Jane Weber (Chair), Casey Blumenthal, Commissioner Mike McGinley, Robert Minto, Arlene Templer, Paul Gatzemeier, Margaret Bowles, Jim Marks, and Paul Hopfauf

| CALL TO ORDER/ROLL CALL | Chair Weber |
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| APPROVAL OF AGENDA (Action Item) | |
| MINUTES FROM APRIL 11, 2017 WIOA COMMITTEE MEETING (Action Item) | |
| NEW BUSINESS: SWIB MOU REVIEW AND APPROVAL (5 MOU'S) (Action Item) | Jennifer Harris and Shannon Lewis |
| ABE RFP WIOA COMMITTEE REVIEW | Katie Spalinger and Shannon Lewis |
| SET NEXT MEETING DATE | Chair Weber |
| PUBLIC COMMENT | |
| ADJOURNMENT | Chair Weber |

All State Workforce Innovation Board and standing committee meetings are conducted using Roberts Rules of Order. Please be advised all items under "unfinished Business and General Orders" and "New Business" are potential Action Items by motion. The Chair will call for public comment following committee discussions when appropriate. If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.