

BOARD MEMBERS: Dave Crum (Chair), Casey Blumenthal, Commissioner Pam Bucy, William Hunt, Niles Hushka, Margaret Bowles, Miles McCarvel, Jim Marks, Jane Weber, Robert Minto

CALL TO ORDER/ROLL CALL	Chair Crum
APPROVAL OF AGENDA (Action Item)	
MINUTES FROM MARCH 16, 2017 EXECUTIVE COMMITTEE MEETING (Action Item)	
NEW BUSINESS: SWIB MOU REVIEW AND APPROVAL (5 MOU'S) (Action Item)	Robert Minto, Jennifer Harris, and Shannon Lewis
REVIEW AGENDA FOR JUNE 7-8 SWIB BOARD MEETING	Chair Crum
SET NEXT MEETING DATE	Chair Crum
PUBLIC COMMENT	
ADJOURNMENT	Chair Crum

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.