

JUNE 7 – 8. 2017

BILLINGS LIBRARY

510 N. 28[™] ST.

BILLINGS, MT

(Times are tentative)

Darra Omera Ohain Viala Hamman	BUSINESS REP	PRESENTATIVES
Dave Crum, Chair Kirk Hammer	Dave Crum, Chair	Kirk Hammerq

Casey Blumenthal, Vice-Chair Dean Bentley Tina Bundtrock Anna Doran Larry Hall Kevin Poulin Loren Rose Kirk Hammerquist William Hunt Niles Hushka Fred Kellogg Jennifer Kobza Billie Lee Robert Minto Scott Trent Paul Hopfauf WORKFORCE REPRESENTATIVES Vicky Byrd Al Ekblad Jasyn Harrington Jacquie Helt Miles McCarvel Jay Reardon

PUBLIC REPRESENTATIVES

Gov. Steve Bullock Commissioner Pam Bucy Commissioner Jane Weber Commissioner Mike McGinley Clay Christian Katie Spalinger Jim Marks Montana House of Representatives (VACANT) Montana Senate (VACANT)

JUNE 6, 2017

6:00 BIG SKY ECONOMIC DEVELOPMENT/BillingsWorks RECEPTION BILLINGS PETROLEUM CLUB 27 N. 27TH ST., FLOOR 22 BILLINGS, MT

Hosted by Big Sky Economic Development/BillingsWorks

JUNE 7, 2017

10:15 **CALL TO ORDER/ROLL CALL** Chair Crum 10:25 WELCOME FROM BILLINGS MAYOR Mayor Tom Hanel 10:40 **BILLINGS REGIONAL WORKFORCE UPDATE –** Karen Baumgart **BIG SKY ECONOMIC DEVELOPMENT/BillingsWorks APPROVAL OF AGENDA** (Action Item) **MINUTES FROM SEPTEMBER 20, 2016 SWIB MEETING** (Action Item) 11:15 WORKFORCE DEVELOPMENT UPDATES

11:45 CHAIR'S REPORT

SWIB Members Chair Crum

12:00	RECRUITMENT & RETENTION COMMITTEE REPORT	Niles Hushka
	COLLEGE REPORT	Amy Watson
1:00	BREAK FOR LUNCH	
2:00	 EXECUTIVE COMMITTEE REPORT FEDERAL AND MONTANA LEGISLATIVE UPDATE 	Chair Crum Scott Eychner
2:40	 WIOA COMMITTEE REPORT: WIOA PERFORMANCE TARGETS FUNDING PRESENTATION & APPROVAL (Action Item) 	Jane Weber Suzanne Ferguson Erin Weisgerber
4:00	ADJOURN AND TRAVEL TO ST. VINCENTS MANSFIELD HEALTH EDUCATION CENTER FOR NEONATAL AND PEDIATRIC CARE 2900 12 TH AVE. N #30W BILLINGS, MT	Hosted by St. Vincent's
	JUNE 8, 2017	
8:00	BREAKFAST AND TOUR OF HELMSLEY MEDICAL EDUCATION FACILITY 801 B 29 TH ST. BILLINGS, MT	Hosted by Billings Clinic
10:15	CALL TO ORDER/ROLL CALL	Chair Crum
10:25	EDUCATION & TRAINING COMMITTEE REPORT • YOUTH AD HOC COMMITTEE REPORT • PRESENTATION: SCOTT ANDERSON – BILLINGS CAREER LAB	Bill Hunt Jasyn Harrington Scott Anderson
11:25	MSEC UPDATE	Jennifer Kobza

11:45 ADJOURN

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.