

## **EXECUTIVE COMMITTEE**

GoToMeeting® JUNE 21, 2017 9:00 AM

Walt Sullivan Building, Helena, MT

**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 JUNE 22, 2017 EXECUTIVE COMMITTEE MEETING

(Action Item)

**NEW BUSINESS:** 

**SWIB CORE PARTNER MOU REVIEW AND** 

**APPROVAL** 

(Action Item)

Jane Weber, Jennifer Harris, and

**Shannon Lewis** 

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.