



EXECUTIVE COMMITTEE

GoToMeeting® 11:00 – 12:00 PM
Monday, March 5, 2018
Walt Sullivan Building, Helena, MT

MEMBERS PRESENT: Loren Rose (Chair), Scott Eychner, Aaron Pratt, Barry Reddick, and Jane Weber

MEMBERS EXCUSED: Casey Blumenthal, Katie Madsen, and Miles McCarvel

STAFF: Shannon Lewis

CALL TO ORDER/ROLL CALL: Chair Rose called the meeting to order at 11:00.

ROLL CALL: Shannon Lewis conducted roll call and established a quorum.

AGENDA: Chair Rose asked for a motion to approve the agenda.

***Ms. Weber moved, and Mr. Pratt seconded a motion to approve the agenda.
The motion carried.***

NEW BUSINESS:

STATE PLAN APPROVAL:

Ms. Lewis updated the committee on the status of the state plan and let the committee know that the state plan received no public comment and it is ready to submit the U.S. Department of Labor as the State of Montana's 2-year modification.

***Ms. Weber moved and Mr. Eychner seconded a motion to approve the state plan and submit it to the U.S. Department of Labor as the State of Montana's 2-year modification.
The motion carried.***

WORK EXPERIENCE POLICY:

Ms. Weber discussed the Work Experience Policy, which was passed by the WIOA Committee at its December 14, 2017 meeting. The Work Experience Policy applies to all service providers operating Title I Adult, Dislocated Worker, and Youth programs and those who administer the fiscal side of the programs as WIOA monitors. This policy outlines criteria for Work Experience and the parameters that anyone providing a Work Experience must comply with.

***Ms. Weber moved and Mr. Reddick seconded a motion to approve the Work Experience Policy as approved by the WIOA Committee.
The motion carried.***

MONITORING POLICY:

Ms. Weber reviewed the Monitoring, Audits, Performance, and Sanctions Policy that was approved by the WIOA Committee at its November 28, 2017 meeting. The policy applies to all service providers operating WIOA programs. It outlines the monitoring responsibilities required by law and outlines how WIOA programs must meet performance and what sanctions may be placed on the provider should they not meet the audit and performance standards.

Ms. Weber moved and Mr. Eychner seconded a motion to approve the Monitoring, Audits, Performance, and Sanctions Policy as approved by the WIOA Committee.

The motion carried.

JMG POLICY:

Ms. Weber reviewed the Jobs for Montana's Graduates Policy with the committee. The JMG Policy was approved by the WIOA Committee at its November 28, 2017 meeting. Ms. Weber pointed out that while the JMG program isn't a WIOA program, the SWIB serves as its oversight board; therefore, the SWIB is responsible for policy oversight and implementation. The JMG program is a school-to-career, dropout prevention program designed to serve young people who are the greatest risk of not graduating or completing the HiSET in Montana. Chair Rose asked if Ms. Weber could ask the full WIOA Committee to set up a JMG Oversight Committee to alleviate the committee of some of its oversight responsibility for the program. Ms. Weber will raise the idea with the WIOA Committee at its next meeting.

Ms. Weber moved and Mr. Eychner seconded a motion to approve the Jobs for Montana's Graduates Policy as approved by the WIOA Committee.

The motion carried.

SELECTIVE SERVICE POLICY:

Ms. Weber reviewed the Selective Service Policy that was approved by the WIOA Committee at its November 28, 2017 meeting. The Selective Service Registration Requirements Policy applies to all male clients enrolled in WIOA programs. In order to receive WIOA funded services, all males born on or after January 1, 1960 must present documentation showing compliance with the Selective Service registration requirement.

Ms. Weber moved and Mr. Eychner seconded a motion to approve the Selective Service Policy as approved by the WIOA Committee.

The motion carried.

ADJOURNMENT:

Chair Rose adjourned the meeting at 11:40 AM.