

BOARD MEMBERS: Loren Rose (Chair), Casey Blumenthal, Commissioner Galen Hollenbaugh, Superintendent Elsie Arntzen, Miles McCarvel, and Jane Weber

CALL TO ORDER/ROLL CALL

Chair Rose

Shannon Lewis

Shannon Lewis

Shannon Lewis

Shannon Lewis

Shannon Lewis

Jane Weber, Jennifer Harris, and

APPROVAL OF AGENDA (Action Item)

NEW BUSINESS: STATE PLAN APPROVAL (Action Item)

WORK EXPERIENCE POLICY (Action Item)

MONITORING POLICY (Action Item)

JMG POLICY (Action Item)

SELECTIVE SERVICE POLICY (Action Item)

SET NEXT MEETING DATE

PUBLIC COMMENT

ADJOURNMENT

Chair Rose

Chair Rose

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.