



EXECUTIVE COMMITTEE

GoToMeeting® 2:00 – 3:00 PM
Friday, April 20, 2018
Walt Sullivan Building, Helena, MT

MEMBERS PRESENT: Loren Rose (Chair), Casey Blumenthal, Scott Eychner, Miles McCarvel, Ken Fichtler

MEMBERS EXCUSED: Jane Weber, and Katie Madsen

STAFF: Shannon Lewis

CALL TO ORDER/ROLL CALL: Chair Rose called the meeting to order at 2:00 PM.

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

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

Mr. Eychner moved, and Ms. Blumenthal seconded a motion to approve the agenda.

The motion carried.

MARCH 5, 2018 MEETING MINUTES: Chair Rose asked for a motion to approve the March 5, 2018 meeting minutes.

Mr. Eychner moved, and Mr. Fichtler seconded a motion to approve the March 5, 2018 meeting minutes.

The motion carried.

NEW BUSINESS:

JUNE SWIB MEETING AGENDA APPROVAL:

Ms. Lewis reviewed the proposed agenda for the June SWIB meeting in Missoula. Chair Rose asked for a motion to approve the proposed agenda.

Ms. Blumenthal moved and Mr. Fichtler seconded a motion to approve the June SWIB meeting agenda.

The motion carried.

WIOA POLICY REVIEW:

Ms. Harris reviewed the following policies with the committee:

- Social Security Number Policy;
- General Eligibility Determination Policy;
- Customized Training Policy;

- Adult and Dislocated Worker Policy;
- Family Size and Income Determination Policy; and
- Individual Training Account Policy.

All of the above policies had been thoroughly vetted through the WIOA Committee and each policy applies to all WIOA program managers administering WIOA programs.

There was no public comment on any of the policies reviewed by Ms. Harris.

Ms. Blumenthal moved and Mr. McCarvel seconded a motion to approve the policies as approved by the WIOA Committee.

The motion carried.

ADJOURNMENT:

Chair Rose adjourned the meeting at 2:40 PM.