

WINTER MEETING NOVEMBER 29, 2018 CAPITOL ROOM 317 1301 E. 6TH AVE. HELENA, MT

(Times are tentative)

BUSINESS REPRESENTATIVES

Loren Rose (Chair)
Paul Hopfauf
Casey Blumenthal (Vice Chair)
Grover Wallace
Scott Trent
Dean Bentley
Barry Reddick
Jennifer Kobza
Asta So
Rebecca Morgan
Becky Bey

Jillian Daniels

WORKFORCE REPRESENTATIVES

Vicky Byrd Al Ekblad Karen Baumgart Jacquie Helt Miles McCarvel

PUBLIC REPRESENTATIVES

Gov. Steve Bullock Commissioner Galen Hollenbaugh Commissioner Jane Weber Commissioner Mike McGinley Superintendent Elsie Arntzen Director Sheila Hogan Representative Vince Ricci

EX-OFFICIO

Commissioner Clay Christian

NOVEMBER 29, 2018

9:00	CALL TO ORDER/ROLL CALL	Chair Rose
9:10	APPROVAL OF AGENDA (Action Item)	
9:15	MINUTES FROM JUNE 13, 2018 SWIB MEETING (Action Item)	
9:20	CHAIR REMARKS	Chair Rose
9:30	WORKFORCE UPDATES AND MEMBER INTRODUCTIONS	SWIB Members
11:00	BREAK	
11:15	MAIN STREET MONTANA PROJECT UPDATE	Eliza Fiaschetti
11:45	LOBBYING AND MONTANA DEPARTMENT OF LABOR & INDUSTRY LEGISLATIVE UPDATE	Judy Bovington
12:15	LUNCH	
1:30	ECONOMIST DISCUSSION: ARE WE SUCCESSFUL	Chris Bradley and Amy Watson

2:30	EXECUTIVE COMMITTEE REPORTBYLAWS (Action Item)	Chair Rose
2:45	MONTANA WIOA WAIVERS	Scott Eychner
3:00	WIOA COMMITTEE REPORT	Jane Weber
3:15	 BUDGET COMMITTEE REPORT WIOA FUNDING UPDATE AND DISCUSSION (Action Item) 	Casey Blumenthal Erin Weisgerber
3:45	APPRENTICESHIP ADVISORY COUNCIL REPORT	Dean Bentley
4:00	PUBLIC COMMENT	
4:10	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.

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