



JOINT EXECUTIVE-WIOA COMMITTEE

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APRIL 16, 2019

11:00 AM

Walt Sullivan Building, Helena, MT

EXECUTIVE COMMITTEE MEMBERS: Loren Rose (Chair), Casey Blumenthal (Vice Chair), Commissioner Galen Hollenbaugh, Superintendent Elsie Arntzen, Miles McCarvel, Ken Fichtler, and Jane Weber

WIOA COMMITTEE MEMBERS: Commissioner Jane Weber (Chair), Casey Blumenthal, Commissioner Mike McGinley, Superintendent Elsie Arntzen, and Paul Hopfauf

CALL TO ORDER/ROLL CALL

Chair Rose

APPROVAL OF AGENDA (Action Item)

APPROVAL OF JANUARY 31, 2019

MEETING MINUTES (Action Item)

NEW BUSINESS:

ETPL POLICY (Action Item)

Note: this policy is updated to reflect changes in an updated TEGE

Shannon Lewis, Jane Demaray, and Erin Weisgerber

SERVICE PROVIDER SELECTION AND PROVIDER AGREEMENT POLICY

(Action Item)

Note: this policy is updated to align with funding allocation processes and policy

Shannon Lewis, Jane Demaray, and Erin Weisgerber

WIOA FUNDING ALLOCATION POLICY

(Action Item)

Note: this policy is updated to reflect the two local areas and how that changes how we fund WIOA programs

Shannon Lewis, Jane Demaray, and Erin Weisgerber

DRAFT FULL BOARD AGENDA

Shannon Lewis

PARTNER MOU DISCUSSION

Erin Weisgerber

SET NEXT MEETING DATE

Chair Weber

PUBLIC COMMENT

ADJOURNMENT

Chair Weber

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.