



## **JOINT EXECUTIVE-WIOA COMMITTEE**

GoToMeeting® 1:00 PM – 2:00 PM

June 9, 2020

Walt Sullivan Building, Helena, MT

**EXECUTIVE COMMITTEE MEMBERS PRESENT:** Loren Rose (Chair), Dean Bentley, Jane Weber, Katie Madsen, Chanda Hermanson-Dudley, Heather O'Hara, and Scott Eychner

**WIOA COMMITTEE MEMBERS PRESENT:** Commissioner Jane Weber (Chair), Paul Hopfauf, and Katie Madsen

**EXECUTIVE MEMBERS EXCUSED:** Karen Miller, Ken Fichtler, Al Ekblad, and Rebecca Morgan

**WIOA COMMITTEE MEMBERS EXCUSED:** Commissioner Mike McGinley

**STAFF:** Shannon Lewis, Erin Weisgerber, and Jane Demaray

**CALL TO ORDER/ROLL CALL:** Chair Rose called the meeting to order at 1:00.

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

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

***Commissioner Weber moved, and Mr. Hopfauf seconded a motion to approve the agenda.***

***The motion carried.***

**APPROVAL OF THE DECEMBER 10, 2019 MEETING MINUTES:** Chair Rose asked for a motion to approve the December 10, 2019 meeting minutes.

***Mr. Hopfauf moved, and Ms. Madsen seconded a motion to approve the December 10, 2019 meeting minutes.***

***The motion carried.***

### **NEW BUSINESS:**

**ONE-STOP SYSTEM POLICY:** Ms. Lewis reviewed the One-Stop System Policy, which reflects the model used to govern Montana's One-Stop system.

***Commissioner Weber moved, and Mr. Eychner seconded a motion to approve the updated One-Stop System Policy.***

***The motion carried.***

**ONE-STOP CERTIFICATION POLICY:** Ms. Lewis reviewed the One-Stop Certification Policy, which reflects the board's priorities on the coordination of services throughout the system and will act as a guide as staff works through the certification of Montana's One-Stop System.

***Commissioner Weber moved, and Mr. Hopfauf seconded a motion to approve the One-Stop Certification Policy.***

***The motion carried.***

**WIOA FUNDING ALLOCATION:** Ms. Weisgerber reviewed the WIOA Funding Allocation and the amounts going out to counties throughout the state of operate Montana's public workforce system.

***Ms. Madsen moved, and Mr. Hopfauf seconded a motion to approve the WIOA Funding Allocation.***

***The motion carried.***

**COVID-19 WORKFORCE DISCUSSION:** Mr. Eychner and Ms. Lewis led a conversation about the impacts of the COVID-19 pandemic on Montana's workforce system. Currently many of the staff designated to operate workforce programs have transitioned to assist with the unemployment system. This is an unprecedented event happening across the state and the current response revolves around assisting Montana's workers and employers navigate the safety and wellness of all Montanans.

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

Chair Rose adjourned the meeting at 2:00 PM.