

MTSWIB

STATE WORKFORCE INNOVATION BOARD

New Member Orientation, Site Tour, and Board Meeting
April 26 and 27, 2022

<https://mt-gov.zoom.us/j/83314547794?pwd=RU5mS1F30TltQlFOMmQzay9hdWFHZZ09>

Meeting ID: 833 1454 7794 | Password: SWIB

406 444 9999 – Dial by Telephone

Montana State University – Bozeman, MT

Strand Union Building – Rooms 233/235

751 Grant Street; Bozeman, MT 59717

AGENDA

(Times and Items are Subject to Change)

Tuesday, April 26

- | | | |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 10:00 a.m. | Orientation
<i>New Members and Any Other Members Interested (Closed to the Public)</i> | Paul Hopfauf and Wesley Feist |
| 12:30 p.m. | Working Lunch, Welcome, and Introductions | Paul Hopfauf |
| 1:00 p.m. | Case for Change | Dylan Klapmeier and Sarah Swanson |
| 2:00 p.m. | Childcare Challenges, Solutions, and Opportunities
Child Care Connections | Tori Sproles |
| 2:30 p.m. | Housing Challenges, Solutions, and Opportunities
Montana Association of Realtors | Bill Leininger |
| 3:00 p.m. | Depart for Manufacturing/Construction Tour
Travel from MSU to Kenyon Noble Lumber & Hardware
4949 Jackrabbit Lane; Belgrade, MT 59714 | |
| 3:30 p.m. | Kenyon Noble Lumber & Hardware Truss Factory Tour
Manufacturing and Construction Tour <i>(Closed to the Public)</i> | Lead Designer, Alana Edwards |
| 4:30 p.m. | Depart for Reception | |
| 5:30 p.m. | Board Member Reception
<i>(Closed to the Public)</i> | |

All State Workforce Innovation Board and standing committee meetings are conducted using Roberts Rules of Order. Only members can present motions.

The Chair will call for public comment following committee discussion.

If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.

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AGENDA, continued

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Wednesday, April 27

8:30 a.m. Networking Breakfast

9:00 a.m. Opening, Introductions, and Call to Order Paul Hopfauf and Wesley Feist

9:05 a.m. Governor's Welcome Governor Greg Gianforte
Expectations and Goals for SWIB

9:30 a.m. Agenda and Last Meeting Minutes Paul Hopfauf

- Review and Action of June 16, 2021 Minutes (Attachment #1)
(Action Item: Approve/Deny/Table)

10:00 a.m. SNAP E&T Presentation DPHHS Director Adam Meier

10:30 a.m. The State of Montana's Economy Barb Wagner

11:30 a.m. Working Lunch and SkillBridge Presentation Leif Ibsen and Jane Bernard

- Hiring Our Heroes and Beason Enterprises, Inc.

12:30 a.m. US DOL/ETA Enhanced Desk Monitoring Review Wesley Feist

- Report and Findings of Documents
 - Attachment #2: MT WIOA and NDWG Report Sept. 2021
 - Attachment #3: Cover Letter - WIOA Desk Review Response 2021
 - Attachment #4: MDLI WIOA 2021 Monitoring Responses
 - Attachment #5: ETA Response - MDLI WIOA Report Response

1:00 p.m. New Business Paul Hopfauf and Wesley Feist

- SWIB Bylaw update to Include Vacancy Notification Procedure
 - Attachment #6: Article II, Section 202.5
(Action Item: Approve/Deny/Table)

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AGENDA, continued

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1:00 p.m.

New Business, continued

- SWIB Bylaw update to Update Meetings from 2 to 4 Annually
 - Attachment #6: Article III, Section 301.1
(Action Item: Approve/Deny/Table)
- SWIB Bylaw update to Update Terms from 2 years to 3 years
 - Attachment #6: Article II, Section 202.2
(Action Item: Approve/Deny/Table)
- Reallocation Waiver Review
 - Reference of PLAW-113publ128 - WIOA (Attachment #7)
(Action Item: Approve/Deny/Table)
- State Plan Modifications Review
 - Attachment #8: 2022 WIOA State Plan Modifications - VocRehab - Public Comment
 - Attachment #9: 2022 WIOA State Plan Modifications - Proposed Targets for State Plan
 - Attachment #10: 2022 WIOA State Plan Modifications - MBIA - Public Comment
(Action Item: Approve/Deny/Table)
- WIOA Act of 2022 Reauthorization DRAFT
 - Attachment #11: WIOA 2022 Reauthorization DRAFT - WSD/NASWA Feedback *(Action Item: Information Only)*

3:00 p.m.

MonTECH Presentation and Nomination

Molly Kimmell

3:30 p.m.

SWIB Goals Conversation

Paul Hopfauf

4:30 p.m.

Next Steps

Paul Hopfauf

- Next Meeting Date and Agenda Items Requests

5:00 p.m.

Adjournment

Paul Hopfauf

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