

Montana

State Workforce Innovation Board



Sector Strategies GoToMeeting Minutes

9:00–11:00 a.m.

Walt Sullivan Building

Helena, Montana

Friday, January 8, 2016

BOARD MEMBERS PRESENT: Chair Niles Hushka; Dean Bentley; Paul Gatzemeier; Jacquie Helt; Mr. Kellogg; and John McKee

BOARD MEMBERS ABSENT: Larry Hall and Loren Rose

STAFF: Greg Cano

GUESTS: Annette Miller; Shawn Andersyn; Annmarie Robinson; Meagan Lannan; Katie Weaver; Lisa Newman; Ryan Sas; Tanner Woodward and Pam Watson

Call to Order/Roll Call

Chair Hushka called the meeting to order at 9:06 am.

Roll call

Mr. Cano took roll call. A quorum was established.

Agenda

Mr. Gatzemeier moved to accept the agenda. Mr. Bentley seconded the motion. The motion passed unanimously.

Minutes

Mr. Bentley moved to approve the minutes from the September 17, 2015 Sector Strategies meeting. Mr. Kellogg seconded the motion. The motion passed unanimously.

Reports (Information Items)

Annmarie Robinson from the Montana Department of Commerce acknowledged her thanks for the opportunity to partner with the SWIB on projects both past and present. Ms. Robinson presented The Big Sky Economic Trust Fund Program to the committee. The BSTF is a state-funded program to assist in economic development for Montana. It provides two eligible activities for the citizens of Montana: Job

creation and planning projects. To view Ms. Robinson's PowerPoint presentation click here: [BSTF SWIB Presentation 1-06-2016](#).

Ms. Robinson also presented the Primary Sector Workforce Training Grant Program. This is a state funded program which provides grants to businesses for training of new full-time and part-time workers with the purpose of creating new jobs in Montana. To view Ms. Robinson's PowerPoint presentation click here: [WTG SWIB Presentation 1-06-2016](#).

Chair Hushka requested that Ms. Robinson send him materials that were short summaries of the two programs she presented. He would like to disseminate the information and use in presentations regarding Sector Strategies to the Gallatin/Park HDRC. Ms. Robinson offered to electronically send flyers and/or the presentations. She also offered to assist with strategizing with the interested individuals via face-to-face meetings and/or telephone conferences. She offered her assistance as a partner at the table whenever needed. Chair Hushka also suggested that the Gallatin/Park HDRC present their progress regarding Sector Strategy developments-assessments and implementation at the next SWIB meeting. Mr. Cano stated that he would let Mr. Schreiner know of this request. Chair Hushka said he would coordinate this effort with Mr. Schreiner, as well.

Unfinished Business and General Orders

Greg Cano, SWIB staff member, presented the Sector Strategies Mission Statement proposals. SWIB staff was charged to develop several proposals and present them to the committee. The current proposal was reviewed along with two other proposals. After discussion, Mr. Gatzemeier modified proposal # 1 for further discussion. It was agreed upon by the committee that the modified proposal represented this committee's mission. Mr. Gatzemeier moved that the committee approve the modified mission statement. Mr. Kellogg seconded the motion. The committee voted unanimously to adopt modified Proposal # 1 as the Sector Strategies Mission statement: To facilitate the development and sustainability of local, regional and statewide industry sector partnerships. To view the Mission Statement Proposals click here: [Sector Strategies Mission Statement Development](#).

Announcements

Chair Hushka announced that there will be a Sector Strategies meeting in February-the date and time to be determined. The Full Board SWIB meeting is scheduled for Tuesday, February 23, 2016 at the Holiday Inn Conference Center in Downtown Helena. Mr. Cano reported that he will send a Doodle Poll to find the best day and time for the Sector Strategies meeting prior to the full board meeting.

Adjourn

Chair Hushka asked for a motion to adjourn. Mr. Kellogg moved to adjourn the meeting. Mr. Gatzemeier seconded the motion. The motion passed unanimously. The meeting was adjourned.