

# STATE WORKFORCE INVESTMENT BOARD

## Executive Committee

November 19, 2009  
12:30 p.m. – 2:30 p.m.  
GoTo Meeting  
Helena, Montana

### AGENDA

**Committee Members:** Dan Miles, Chair; Marty Copps, Vice Chair; Evan Barrett; Dave Crum; Michael Grove; Keith Kelly; Mike McGinley; Dore Schwinden (designee); and Pat Wise (designee.)

**Staff:** Leisa Smith; Dan Bernhardt; and Danielle Nettleton.

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|----------------------|---|-------------------------|
| <b>12:30 – 12:45</b> | <b>Welcome &amp; Introductions</b>  | <b>Dan Miles, Chair</b> |
|                      | <ul style="list-style-type: none"><li>• Roll Call, Housekeeping, and Documents</li><li>• Approve Agenda</li><li>• Approve Minutes</li></ul> | <b>Staff</b>            |
| <b>12:45 – 2:15</b>  | <b>Review Strategic Planning Outcomes &amp; Recommendations</b>   | <b>Chair/Staff</b>      |
|                      | <ul style="list-style-type: none"><li>• Committee Discussion</li><li>• Public Comment</li><li>• Action if required</li></ul>                |                         |
| <b>2:15 – 2:30</b>   | <b>Other Business</b>   | <b>Chair</b>            |
|                      | <b>Adjourn</b>  | <b>Chair</b>            |