

Montana State Workforce Innovation Board



WIOA Committee GoTo Meeting 10:00 a.m. – 10:30 a.m. Walt Sullivan Building-2nd Floor Conference Room Helena, Montana Wednesday, October 7, 2015

BOARD MEMBERS PRESENT: Commissioner Jane Weber (Chair); Casey Blumenthal; Robert Minto; Jay Reardon; Arlene Templer;

BOARD MEMBERS ABSENT: Rich Aarstad; Commissioner Mike McGinley

STAFF: Greg Cano and Casey Schreiner

GUESTS: Mary Berg, Jackie Haines and Tanner Woodward

Call To Order/Roll Call

Chair Jane Weber called the meeting to order at 10:05 a.m.

Roll call

Greg Cano conducted roll call and established a quorum.

Agenda

Chair Weber asked for a motion to approve the agenda. Mr. Reardon made the motion to approve the agenda. Ms. Templer seconded the motion. The motion carried.

Minutes

Chair Weber reviewed past meeting minutes from September 17, 2015. Several changes were discussed and recommended. Ms. Blumenthal moved to approve the minutes as corrected, and Mr. Reardon seconded. The motion carried unanimously.

Reports

Mr. Schreiner reviewed the outcomes of the September 24 & 25, 2015 State Plan Development Meeting. He also discussed the role of the WIOA Committee Members in regard to the State Plan and the One Stop State Plan. The presentation can be viewed here: <http://swib.mt.gov/meeting-materials/10-7-2015/WIOA-Report-10-7-2015.pdf>

New Business

Next Steps:

Chair Weber asked staff to email the current State Plan to WIOA Committee members for review. She also asked that we identify the page number and/or section regarding One-Stops within that plan.

Mr. Schreiner will draft a new One Stop description regarding the new plan and send it to the WIOA Committee. This will require editing from the WIOA Committee.

The next meeting dates in November are Tuesday, November 17, 2015 and Monday, November 23, 2015 after 10:30 am.

As for a meeting date in December; Thursday, December 10, 2015 was chosen.

Adjournment

Chair Weber asked for a motion to adjourn. Mr. Minto made a motion to adjourn. Mr. Reardon seconded the motion. The meeting was adjourned at 10:54 am.