

State Workforce Investment Board
Executive Committee
GoTo Meeting
November 30, 2010

Committee Members Present: Mike Grove, Robbe Lindsey, Mike McGinley, Pat Wise, and Todd Younkin.

Committee Members Absent: Marty Copps, Chair and Dave Crum, Vice Chair.

Staff: Dan Bernhardt and Adrienne Piccono

Guests: Gary Wright, Dave Morey, Mark Maki and Lisa Newman.

I. Welcome & Introduction

With both the Chair and Vice Chair absent, the committee selected Todd Younkin as interim chair pursuant to Roberts Rules of Order. Chair Younkin called the meeting to order at 11:04 a.m.

Roll Call

Dan Bernhardt conducted roll call and confirmed a quorum was present.

Approval of Agenda

Chair Younkin reviewed the agenda; the agenda was accepted as presented by consensus.

Approval of Meeting Minutes

Chair Younkin asked if there were any changes to the April 13, 2010 meeting minutes. With no proposed changes Mr. Grove made a motion to approve the meeting minutes as presented; Ms. Wise seconded the motion; the motion passed.

II. Youth Build Grant

The Career Training Institute (CTI) is requesting SWIB be a partner of support for a Youth Build Grant. CTI has collaborated with the Helena School District and University of Montana, College of Technology for this grant.

The purpose of the grant is to offer intensive, comprehensive education and employment services for 56 disadvantaged youth, primarily high school dropouts and at-risk youth between 16 and 24 years of age. The primary focus is to help youth attain their high school diploma and gain construction and work readiness skills as they participate in the building of an affordable house for a low-income family.

Mr. McGinley motioned to be a grant partner and support the grant; Mr. Lindsey seconded the motion; the motion passed.

III. Unfinished Business

There was no unfinished business.

IV. Adjourn

With no further business Chair Younkin adjourned the meeting at 11:22 a.m.