

# STATE WORKFORCE INVESTMENT BOARD

## Workforce Investment Act Committee

February 17, 2011  
11:00 a.m. – 12:00 p.m.  
GoTo Meeting  
Helena, Montana

### AGENDA

**Committee Members:** Robbe Lindsey, Chair; Evan Barrett; Marty Copps; Mike DesRosier; Keith Kelly; Mike McGinley; Sandi Miller; Jeff Rupp; Pat Wise (designee); and Todd Younkin (designee).

**Staff:** Leisa Smith; Dan Bernhardt; and Adrienne Piccono

**Note:** Times are tentative

<b>11:00 – 11:15</b>	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>• Roll Call, Housekeeping, and Documents</li><li>• Approve Agenda</li><li>• Approve Minutes</li></ul>	<b>Robbe Lindsey, Chair</b> <b>Staff</b>
<b>11:15 – 11:25</b>	<b>One-Stop Recertification Proposal</b>	<b>Staff</b>
<b>11:25 – 11:40</b>	<b>Operating Procedures/By-Laws</b>	<b>Staff</b>
<b>11:40 – 11:55</b>	<b>Unfinished Business</b> <ul style="list-style-type: none"><li>• State Plan Waiver</li></ul>	<b>Suzanne Ferguson</b>
<b>11:55 – 12:00</b>	<b>Public Comment</b>	
<b>12:00</b>	<b>Adjourn</b>	<b>Robbe Lindsey, Chair</b>