

STATE WORKFORCE INVESTMENT BOARD

Executive Committee

June 29th, 2009
9:00 a.m. – 9:45 a.m.
Conference Call
Helena, Montana

AGENDA

Committee Members: Dan Miles, Chair; Marty Copps, Vice Chair; Evan Barrett; Dave Crum; Georgia Gibbs-Atkinson; Michael Grove; Keith Kelly; Mike McGinley; Michael O'Neill; Gail Richardson; Dore Schwinden (designee); and Pat Wise (designee.)

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

Note: Times are tentative

9:00 – 9:10	Welcome & Introductions <ul style="list-style-type: none">• Roll Call, Housekeeping, and Documents• Approve Agenda• Approve Minutes	Dan Miles, Chair Staff
9:10 – 9:20	WIA/Wagner-Peyser State Plan Modification <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action if required	Leisa Smith
9:20 – 9:40	Governors Set-Aside Fund <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action if required	Pat Wise
9:40 – 9:45	Other Business <ul style="list-style-type: none">• Other Committee Discussion• Other Public Comment• Next Meeting	Chair
9:45	Adjourn	Chair