



## 2016 Spring Meeting Minutes

June 8<sup>th</sup> and 9<sup>th</sup>

Great Falls College-MSU

Great Falls, MT

**BOARD MEMBERS PRESENT:** Dave Crum, Chair; Casey Blumenthal, Vice-Chair; Rich Aarstad; Tina Bundtrock; Al Ekblad; Paul Gatzemeier; Jasyn Harrington; Jacquie Helt; Paul Hopfauf; William Hunt; Fred Kellogg; Jennifer Kobza; Billie Lee; Miles McCarvel; Kevin Poulin; Representative Vince Ricci; Loren Rose; Senator Cary Smith; Scott Trent and Jane Weber.

**BOARD MEMBERS EXCUSED:** Dean Bentley; Vicky Byrd; Anna Doran; Larry Hall; Kirk Hammerquist; Niles Hushka; Mike McGinley; Robert Minto; Richard Oppen; Jay Reardon; John Rogers; Arlene Templer.

**EXECUTIVE DESIGNEES PRESENT:** Erik Rose (Clay Christian); Galen Hollenbaugh (Pam Bucy); Margaret Bowles (Denise Juneau.)

**SWIB STAFF:** Casey Schreiner; Greg Cano.

**AGENCY STAFF:** Jamie Sweeney; Rhonda Huseby; Annette Miller; Suzanne Ferguson, Michelle Marsh; Kate Kahle; Amy Watson; Pam Watson; Meagan Lannan.

**GUESTS:** Lt. Governor Mike Cooney; Linda Moodry (Career Futures); Lisa Newman (Career Training Institute); Mary Craigle (Main Street Montana Project); Jackie Haines; (Gallatin HRDC.)

**June 8<sup>th</sup>, 1:00 PM - 3:00 PM**

### **Call to Order/Roll Call**

#### **Roll call**

Mr. Cano took roll call. A quorum was established.

#### **Agenda**

Mr. Loren Rose moved to accept the [agenda](#). Mr. Poulin seconded the motion.

**The motion passed unanimously.**

#### **Minutes**

Ms. Weber moved to approve the minutes from the [February 23<sup>rd</sup>, 2016 meeting](#). Mr. Scott seconded the motion. **The motion passed unanimously.**

#### **Message from Governor Bullock:**

Montana Lieutenant Governor Mike Cooney addressed the board to thank them for their work in implementing the Workforce Innovation and Opportunity Act. ~~A On~~<sup>On</sup> behalf of Governor Bullock, ~~he~~<sup>askalso</sup> formally introduced the SWIB to their new responsibilities related to the [Main Street Montana Project \(MSMT\) Key Industry Network \(KIN\) workforce recommendations](#).

## **Community Welcome**

Great Falls Mayor Bob Kelly welcomed the board members to Great Falls.

Susan Wolff, the Dean of Great Falls College-MSU, addressed the board and talked briefly about her excitement to have them on campus as it shows an example of the partnerships between Higher Education and workforce.

Jamie Sweeney, a WIOA Case Manager for Great Falls Job Service, presented a success story to the board that showcased an individual that was able to use [multiple ~~our~~ braided](#) programs [offered through Great Falls Job Service](#) to better her education and ultimately her family's income and opportunities.

## **Reports**

### **Workforce Development Updates**

Each board member discussed workforce development and/or challenges within each of their regions. Additionally, the newest SWIB members (Mr. Hopfauf; Ms. Kobza; Mr. Poulin) introduced themselves and informed the SWIB of their backgrounds, organizations, and location.

### **Chair's Report**

Chair Crum addressed the board and discussed the board being able to help with the Governor's Main Street Montana project. He also described a teacher shortage the Great Falls community is facing.

## **Recess**

Ms. Weber made a motion to recess the meeting until 8 AM, June 9<sup>th</sup>. Ms. Blumenthal seconded the motion.

**The motion passed unanimously.**

**June 9<sup>th</sup>, 8:00 AM – 12:00 PM**

## **Call to Order**

Chair Crum called the meeting back to order.

## **New Business**

### **Executive Committee**

Vice-Chair Blumenthal provided the executive committee report that highlighted the work of the committee since the last meeting.

Mary Craigle from the Main Street Montana Project [presented](#) on the Main Street Montana Project and [how ~~the~~](#) the SWIB can play a role in the implementation of the KIN recommendations related to workforce. She asked the board to consider time and resources that would be needed for them to accomplish the fulfillment of the KIN recommendations.

Board members asked many questions related to MSMT. Members requested a 3<sup>rd</sup> party facilitator for the combined meetings with KIN members, and requested that the MSMT administrative team and the Department of Labor and Industry work with SWIB staff to develop goals and objectives to bring back to

the board. Once these have been established, the board will then advise staff on their further resource needs.

#### Sector Strategies Committee

Mr. Loren Rose provided the committee report which highlighted the work of the committee since the last meeting.

Jackie Haines and Meagan Lannan presented on behalf of the Southwest Montana Regional Workforce Coalition on their [statewide local workforce development model](#).

Board members asked questions related to the models ability to be implemented in diverse regions.

Mr. L. Rose moved the SWIB adopt this model to establish a statewide local workforce development model that establishes and ensures alignment with a common starting point and language for workforce development, education systems, economic development partners and industry. Mr. Kellogg seconded the motion

**The motion passed unanimously.**

Mr. Rose moved the SWIB adopt the Southwest Montana Regional Workforce Coalition workforce development partnership as the pilot organization to trial and validate this model. Mr. E. Rose seconded the motion.

**The motion passed unanimously.**

Mr. L. Rose reported that staff was working on a state map of know<sup>n</sup> established sector partnership groups.

#### Youth Services Committee

Mr. Hunt provided the committee report which highlighted the informal work of the committee since the last meeting as the Youth Services Committee did not hold an official meeting.

#### WIOA Oversight Committee

Ms. Weber provided the committee report which highlighted the work of the committee since the last meeting.

Ms. Watson from the Department of Labor and Industry's Workforce Programs Bureau presented on WIOA Service Provider Goals developed by the agency and requested that the SWIB take action to adopt the provider goals.

Ms. Weber moved the State Workforce Innovation Board adopt the Service Provider Goals as presented by the WIOA unit in the [Service Provider Goals document](#). Mr. Aarstad seconded the motion.

**The motion passed unanimously.**

Ms. Watson from the Department of Labor and Industry's Workforce Programs Bureau presented on WIOA PY16 funding allocations. She presented the funding breakdown mechanism from [USDOL to Montana Association of Counties \(MACo\) District](#). Ms. Watson presented the [total state funding allocation and comparison to PY15](#). Finally, she presented the actual funding [allocations to each MACo District](#). Ms. Watson requested that the SWIB approve the PY16 funding allocations.

Ms. Weber made a committee motion to approve the PY2016 WIOA funding allocations as presented. Mr. Ekblad moved to amend the motion to approve the PY2016 WIOA funding allocations as presented, and recommend to the Governor that surplus discretionary funds be moved to the Service Providers part of the budget. Ms. Weber Seconded the amended motion.

**The motion Passed unanimously**

#### ACO Committee

Mr. McCarvel provided the committee report which highlighted the work of the committee since the last meeting.

Ms. Smillie, Governor Bullock's Education Policy Adviser, presented to the board on [Montana's participation in the National Governor's Association Work Based Learning Policy Academy](#). Ms. Smillie also invited the board members to attend the *Beyond the Classroom: Building Montana's 21st Century Workforce Symposium* in Butte on Wednesday, September 21, 2016.

Ms. Watson from the Department of Labor and Industry's Research and Analysis Bureau [presented](#) on the [Missoula college report](#).

#### Announcements

Mr. Schreiner announced will send out Doodle Polls for the 2016 Fall Meeting as well as the 2017 Spring Meeting. Mr. Ekblad suggested that the board consider meeting in September in Butte around the time of the *Beyond the Classroom: Building Montana's 21st Century Workforce Symposium*.

#### Adjourn

Chair Crum adjourned the meeting at 12:06 PM.