

Executive Committee Meeting

September 10, 2024

9:00 a.m.

Remote: [Zoom](https://mt-gov.zoom.us/j/84241697215?pwd=7axtNEI8WGNJiLZVarkpJXNrrKB8Yb.1)

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AGENDA

*(Times and Items are Subject to Change)*

9:00 a.m. CALL TO ORDER CHAIR HOPFAUF

ROLL CALL JENNIFER OWEN AND CHAIR HOPFAUF

AGENDA CHAIR HOPFAUF

* Review and Action of Executive Committee Agenda

*(Action Item: Approve/Deny/Table)*

9:05 a.m. PUBLIC COMMENT

9:10 a.m. PREVIOUS MEETING MINUTES CHAIR HOPFAUF

* Review and Action of April 2024 Minutes

*(Action Item: Approve/Deny/Table)*

9:15 a.m. RECAP OF AUGUST FULL BOARD MEETING JENNIFER OWEN

* Discussion of Follow Up and Action Items

9:25 a.m. PLANNING FOR OCTOBER SWIB MEETING CHAIR HOPFAUF

* Discussion of Agenda Items:
  + Housing, Behavioral Health, Child Care Presentations
  + SWIB Bylaw amendments – ex officio members,   
    compensation, committee chairs
  + Sanctions Policy

9:40 a.m. WIOA YOUTH RFP & PERFORMANCE CONCERNS COMMISSIONER SWANSON

* Discussion of final contract year

9:45 a.m. SKILL UP MONTANA UPDATE JENNIFER OWEN

* Discussion Item Only

9:55 a.m. PUBLIC COMMENT

10:00 a.m. ADJOURNMENT CHAIR HOPFAUF