

MT SWIB

STATE WORKFORCE INNOVATION BOARD

Quarterly Board Meeting
 October 21, 2024
 Helena College
 Donaldson Campus, Rooms 002-003
 1115 North Roberts, Helena, MT 59601
 Remote Link: [Zoom](#)

AGENDA

(Times and Items are Subject to Change)

10:00 a.m.	CALL TO ORDER	CHAIR HOPFAUF
	ROLL CALL	JENNIFER OWEN AND CHAIR HOPFAUF
	AGENDA	CHAIR HOPFAUF
	<ul style="list-style-type: none"> Review and Approval of October Agenda <i>(Action Item: Approve/Deny/Table)</i> 	
	MEETING MINUTES	
	<ul style="list-style-type: none"> Review and Approval of August Minutes <i>(Action Item: Approve/Deny/Table)</i> 	
10:05 a.m.	PUBLIC COMMENT ON AGENDA ITEMS	
10:10 a.m.	COMMITTEE REPORTS	COMMITTEE CHAIRS
10:20 a.m.	SWIB BYLAWS AMENDMENTS	CHAIR HOPFAUF
	<ul style="list-style-type: none"> Proposed Amendment: Ex Officio Members Public Comment <i>Action Item: Approve/Deny/Table</i> Proposed Amendment: Board Member Compensation Public Comment <i>Action Item: Approve/Deny/Table</i> Proposed Amendment: Designation of Acting Committee Chair Public Comment <i>Action Item: Approve/Deny/Table</i> 	

10:40 a.m.	SANCTIONS POLICY <ul style="list-style-type: none"> • Review and Action of Proposed Sanctions Policy Public Comment <i>Action Item: Approve/Deny/Table</i> 	CHAIR O’HARA
11:00 a.m.	WELCOME TO HELENA COLLEGE	PRESIDENT SANDRA BAUMAN
11:15 a.m.	CROSS-CUTTING WORKFORCE PRIORITIES <ul style="list-style-type: none"> • Governor’s Housing Task Force – Todd O’Hair • Behavioral Health System for Future Generations – Charlie Brereton & Bob Keenan • Child Care: B-5 Grant, Montana Child Care Business Connect – Caitlin Jensen • Discussion & Q/A 	
12:30 p.m.	WORKING LUNCH: Proposed SWIB Strategic Framework	JENNIFER OWEN
1:15 p.m.	STILLWATER MINE RAPID RESPONSE	COMMISSIONER SWANSON
2:00 p.m.	BREAKOUTS: COMMITTEE WORKTIME Room 130: Business Development Room 131: Education & Training Room 002: WIOA	
3:30 p.m.	FULL BOARD DISCUSSION	CHAIR HOPFAUF
4:00 p.m.	ORGANIZATIONAL MATTERS <ul style="list-style-type: none"> • Committee Meetings • December Legislative Briefing • Travel Reimbursements • 2025 Schedule • 2025 NGA Summer Meeting 	JENNIFER OWEN
4:15 p.m.	PUBLIC COMMENT	CHAIR HOPFAUF
4:20 p.m.	SWIB CHAIR CLOSING REMARKS	CHAIR HOPFAUF
4:30 p.m.	ADJOURNMENT	CHAIR HOPFAUF
5:00 p.m.	RECEPTION – SWIB, DLI LEADERSHIP, WSD MANAGERS Capitol Rotunda Capitol tours at 5:30 p.m.	