

Full Board Quarterly Meeting

May 22, 2024

University of Montana
Todd Building Room 203

Missoula, MT

Remote Link: [Zoom](https://mt-gov.zoom.us/meeting/register/tZYucemvrj0pGdO91XhgBf4GlmpA4pE04WYC)

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AGENDA

*(Times and Items are Subject to Change)*

7:30 a.m. PRE-MEETING CONTINENTAL BREAKFAST

8:00 a.m. CALL TO ORDER CHAIR HOPFAUF

 ROLL CALL JENNIFER OWEN AND CHAIR HOPFAUF

 AGENDA CHAIR HOPFAUF

* Review and Action of Meeting Agenda

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

 LAST MEETING MINUTES CHAIR HOPFAUF

* Review and Action of January Minutes

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

8:10 a.m. MISSOULA ECONOMIC PARTNERSHIP CHAIR HOPFAUF

* Discussion of projects and opportunities

9:00 a.m. MT DLI COMMISSIONER VISION COMMISSIONER SWANSON

9:10 a.m. WIOA FUNDING ALLOCATIONS BARB WAGNER

* Action Item: Approve/Deny/Table
	+ *Public Comment Prior to Vote*

9:20 a.m. BREAK

9:30 a.m. HEADWATERS TECHHUB ACTION PLAN CHAIR HOPFAUF

* Remarks from Commerce Director Paul Green
* Review of Summit
* Develop Action Items & Next Steps
* Action Item: Approve/Deny/Table
	+ *Public Comment Prior to Vote*

10:30 a.m. SWIB GOALS AND PRIORITIES JENNIFER OWEN

* Governor’s SkillUp Montana Initiative (Dylan Klapmeier)
* Develop Action Items & Next Steps
* Action Item: Approve/Deny/Table
	+ *Public Comment Prior to Vote*

11:30 a.m. LUNCH

12:15 p.m. DEPART FOR TOUR OF MISSOULA PRE-RELEASE CENTER

*(Closed to the Public)*

12:30 p.m. OFFENDER REENTRY INITIATIVES DIRECTOR BRIAN GOOTKIN

2:00 p.m. RETURN TO UM CAMPUS

2:15 p.m. YOUTH PROGRAMS DISCUSSION

3:20 p.m. SWIB CHAIR CLOSING REMARKS CHAIR HOPFAUF

3:25 p.m. PUBLIC COMMENT ON NON-AGENDA ITEMS

3:30 p.m. ADJOURNMENT CHAIR HOPFAUF