

**STATE WORKFORCE INVESTMENT BOARD MEETING
SEPTEMBER 4, 2003
RED LION COLONIAL INN
BALLROOM**

9:00 – 10:30 Executive Committee Meeting

11:00 – 12:00 Labor Day/Profile of the Montana Worker Report **Dept. of Labor and Industry**

12:00 – 1:00 Lunch **Gallery Room**

1:00 – 2:45 Committee Meetings
Economic Development & Business Retention – Clark Room
Regulatory – Senate Room
Accountability – Governor Room

3:00 P.M. Full Board Meeting **Haley Beaudry**
- Welcome & Introductions
- Membership Changes
- Housekeeping

Review and Approval of Minutes/Agenda **Haley Beaudry**

Report from the Local Workforce Investment Boards

- Concentrated Employment Program **Bob Henry**
- Balance of State **Norma Boetel**

Committee Reports & Action

- Regulatory Committee **Leroy Bingham**
 – Action **Haley Beaudry**

- Economic Development and Business Retention Committee **Dick Brown**
 – Action **Haley Beaudry**

- Accountability Committee **Cristina Boyle**
 – Action **Haley Beaudry**

Information

- Phoenix Project **Keith Kelly**
- WIA Reauthorization **Gary Warren**
- Incentive Grants **Gary Warren**
- National Emergency Grants **Gary Warren**

Public Comment

4:30 P.M. Adjourn

If auxiliary aids and services or special accommodations are required, please contact
Penney Clark at 444-4100.