

**STATE WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE
Conference Call**

AGENDA

Meeting Date: September 23, 2004 / 2:00 – 2:30 p.m.

Location: Walt Sullivan Building, 2nd Floor Conference Room
1327 Lockey, Helena

Board Staff: Pam Watson

2:00 – 2:30 p.m.

Welcome & Introductions

- Roll Call
- Approval of Agenda

Haley Beaudry

Action Items

Approval of Final LMI Grant Proposal

- Discussion
- Public Comment
- Action

Haley Beaudry

Approval of Leadership Teleconference Series

- Discussion
- Public Comment
- Action

Haley Beaudry

Additional Items

Apprenticeship Committee

- Discussion
- Public Comment
- Action if necessary

Haley Beaudry

Other Discussion Items

- Public Comment
- Action if necessary

2:30 p.m. Adjourn

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions. The Chair will call for public comment following Board discussion.

If auxiliary aids and services or special accommodations are required, please contact Pam Watson at 444-1620.