

# **AGENDA**

**ACCOUNTABILITY COMMITTEE  
State Workforce Investment Board  
September 1, 2004  
Red Lion Colonial Inn**

**1:00 P.M. TO 2:15 P.M.**  
Judicial Room

**Chair: Diane Harkins**

**Committee Members:** Carol Brooker, Joe Mathews, Byron Roberts, Gary Willis.

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|------------------|---|--|
| <b>1:00–1:10</b> | <b>Welcome and Overview of Meeting Structure</b>  | <b>Diane Harkins</b>                   |
|                  | <ul style="list-style-type: none"><li>- Roll Call</li><li>- Review and Approval of Agenda</li><li>- Review and Approval of Minutes - April 16, 2004</li></ul> |  |
| <b>1:10–2:15</b> | <b>Snapshot 2004 – Montana’s Workforce Development System</b>   | <b>Pam Watson</b>                      |
|                  | <ul style="list-style-type: none"><li>- Discussion</li><li>- Public Comment</li><li>- Action</li></ul>  |  |
|                  | <b>IPI Project Update/Status Report</b>   | <b>Diane Harkins &amp; Pam Watson</b>  |
|                  | <ul style="list-style-type: none"><li>- Discussion</li><li>- Public Comment</li><li>- Action</li></ul>  |  |
|                  | <b>Labor Market Information (LMI) Grant – USDOL’s Vision for Integrating with the SWIB</b>  | <b>Annette Miller &amp; Pam Watson</b> |
|                  | <ul style="list-style-type: none"><li>- Discussion</li><li>- Public Comment</li><li>- Action</li></ul>  |  |
|                  | <b>Future Projects</b>  | <b>Committee</b>                       |
|                  | <ul style="list-style-type: none"><li>- Discussion</li><li>- Public Comment</li><li>- Action</li></ul>  |  |
|                  | <b>Next meeting dates</b>   | <b>Committee</b>                       |
|                  | <ul style="list-style-type: none"><li>- Discussion</li><li>- Public Comment</li><li>- Action</li></ul>  |  |
| <b>2:15</b>      | <b>Adjourn</b>  |  |

**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 the board’s discussion.**

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