

# **AGENDA**

## **ECONOMIC DEVELOPMENT & BUSINESS RETENTION COMMITTEE**

**State Workforce Investment Board**

**September 1, 2004**

**Red Lion Colonial Inn**

**2:30 P.M. TO 3:45 P.M.**

**Judicial Room**

**Chair: Dick Brown**

**Committee Members:** Arlene Becker, Susan Christofferson, Vicki Cocchiarella, Jim Davison, Julie Foster, Lew Grill, Chuck Olson, Lyle Phillips, Diane Ruff, Donald Steinbeisser.

**2:30–2:40      Welcome and Overview of Meeting Structure      Dick Brown**

- Roll Call
- Review and Approval of Agenda
- Review and Approval of Minutes - April 6, 2004

**2:40–3:45      Set Date for tour of Flathead Regional Business Center      Joe Unterreiner  
& Committee**

- Discussion
- Public Comment
- Action if necessary

**Healthcare Staff Shortage Survey      Dick Brown**

- Discussion
- Public Comment
- Action if necessary

**Economic Impact Study      Dick Brown  
& Brad Eldredge**

- Discussion
- Public Comment
- Action if necessary

**Montana Jobs Network      Julie Foster**

- Discussion
- Public Comment
- Action if necessary

**3:45      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 the board's discussion.**

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