

STATE WORKFORCE INVESTMENT BOARD MEETING

Red Lion Colonial Hotel - Helena, Montana

September 1-2, 2004

AGENDA

(Times are tentative)

September 1, 2004

1:00 – 2:15	Accountability Committee Meeting	Judicial Room
2:30 –3:45	Economic Development Committee Meeting Workforce System Committee Meeting	Judicial Room State Room
4:00 – 5:00	Executive Committee Meeting	State Room
5:15 – 7:30	SWIB Reception with Candidate's Forum <i>Dave Lewis will be attending for Bob Brown; Brian Schweitzer invited</i>	Natatorium

September 2, 2004

8:00-9:00	Private Sector Breakfast	Meadowlark Room
9:15-3:00	Full Board Meeting	Ballroom
9:30-9:45	Welcome & Introductions <ul style="list-style-type: none">o Roll Callo Introduction of New Memberso Review and approval of Minutes from May 2004o Housekeeping	Haley Beaudry
	Local Workforce Investment Board Reports <ul style="list-style-type: none">o Concentrated Employment Program (CEP)o Balance of State (BOS)	Bob Henry Norma Boetel
9:45 – 10:00	Presentation of Desiree Taggart Awards	Lt. Gov. Ohs, Haley Beaudry, and Darla Joyner
10:00 –12:00	Labor Day/Profile of the Montana	Phil Brooks & Brad Eldredge
12:00 – 1:00	Shared Leadership Report/Board Luncheon	Dr. Sheila Stearns & Dave Gibson
1:15 – 1:30	2004 Review of Events in Montana's Workforce System <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary	Ingrid Childress

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

1:30 – 2:00	Final Report from the NGA Academy Project & Advice to the Project Team on Next Steps <ul style="list-style-type: none"> - Discussion - Public Comment - Action 	Ingrid Childress
2:00 – 3:00	Committee Reports & Action <ul style="list-style-type: none"> o Workforce System Committee <ul style="list-style-type: none"> – Action o Economic Development and Business Retention Committee <ul style="list-style-type: none"> – Action o Accountability Committee <ul style="list-style-type: none"> – Action o Executive Committee <ul style="list-style-type: none"> -Action 	Leroy Bingham Haley Beaudry Dick Brown Haley Beaudry Diane Harkins Haley Beaudry Haley Beaudry
3:00 – 3:15	Director’s Report	Kelly Chapman
3:15 – 3:30	Public Comment	
3:30 P.M.	Adjourn	