

AGENDA

WORKFORCE SYSTEM COMMITTEE

WEDNESDAY, APRIL 21, 2004

2:30 – 4:00 P.M.

**3rd Floor Conference Room, Walt Sullivan Building
1327 Lockey, Helena**

Acting Chair: Wendy Keating

Committee Members: Leroy Bingham (chair), Wendy Keating, Gail Gray, Jodi Messinger, Jerry Driscoll, Bruce Day, Jim Hollenback, Jim Reno

Staff: Kelly Chapman, Pam Watson

- | | |
|---|----------------------|
| 1. Welcome & Introductions | Wendy Keating |
| 2. Review & Approval of December minutes | All |
| 3. Review of Committee Changes
made by Executive Committee | Kelly Chapman |
| 4. WIA Governance Update <ul style="list-style-type: none">• Discussion• Public Comment• Action, if needed | Wendy Keating |
| 5. State Liaison Report <ul style="list-style-type: none">• Discussion• Public Comment• Action, if needed | Gary Warren |
| 6. Farmworker/Workforce Board Dialogue <ul style="list-style-type: none">• Discussion• Public Comment• Action, if needed | Bruce Day |
| 7. Project Indian Challenge (tentative) <ul style="list-style-type: none">• Discussion• Public Comment• Action, if needed | Leroy Bingham |
| 8. Next Meeting – Friday, May 21 – 9:00 a.m. – Colonial Inn | |

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.**