

**STATE WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE**

**Conference Call
May 19, 2005**

AGENDA

Meeting Date: **May 19, 2005** 10:00 a.m. – 11:00 a.m.

Location: **3rd Floor Conference Room, Walt Sullivan Building, Helena**

Board Members: Haley Beaudry, Chair; Evan Barrett; Ellen Engstedt; Leroy Bingham; Carol Brooker; Dick Brown; Jim Davison; Jerry Driscoll; Diane Harkins; Keith Kelly; Mike O'Neill; Arlene Parisot; Jim Reno; Ken Switzer; Joe Unterreiner.

Board Staff: Pam Watson

10:00 a.m. Welcome & Introductions

Haley Beaudry

- Welcome and Introduction
- Roll Call
- Approval of Agenda

Action Items

Approve Past Meeting Minutes

Haley Beaudry

- Discussion
- Public Comment
- Action

Vote on Submittal of WIA 2-Year State Plan

Committee

- Discussion
- Public Comment
- Action

11:00 a.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.