

STATE WORKFORCE INVESTMENT BOARD MEETING

Red Lion Colonial Hotel - Helena, Montana

May 20 - 21, 2004

AGENDA

May 20, 2004

4:00 – 5:30 p.m. Executive Committee State Room

May 21, 2004

8:00 – 9:15 Private Sector Breakfast Meadowlark Room

Special Guest: John Andrew will discuss overtime legislation

9:30 – 11:20 a.m. Accountability Committee Gallery Room
Workforce System Committee Judicial Room

11:30 a.m.–1:00 p.m. Luncheon for SWIB Members Legislative Room
Luncheon Presentation Paul Williamson

“Collaborative, Seamless Workforce Training –
Montana Contractors’ Association, Missoula Public Schools
and UM-Missoula College of Technology”.

1:00-4:30 p.m. Full Board Meeting State/Capitol Room
Welcome & Introductions Haley Beaudry

- Roll Call
- Membership Changes
- Review & Approval of Agenda
- Review & Approval of December minutes

Local Workforce Investment Board Reports

Balance of State Report
Concentrated Employment Program Report

Norma Boetel
Bob Henry

Director’s Report

Kelly Chapman

Committee Reports & Action

- Workforce System Committee
 - Action
- Economic Development and Business Retention Committee
 - Action
- Accountability Committee
 - Action
- Executive Committee
 - Action

Leroy Bingham
Haley Beaudry
Lew Grill

Haley Beaudry
Diane Harkins
Haley Beaudry
Haley Beaudry

2:45-3:00 p.m. Break

3:00-4:00 p.m. Additional Reports

Unemployment Rate Calculations
NASTAD Conference - Billings
Hiring Foreign Workers

Brad Eldredge
Mark Maki
Gordon Higgins

4:00 – 4:30 Public Comment

4:30 p.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.

WORKFORCE SYSTEM COMMITTEE

AGENDA

**MAY 21, 2004
9:30 – 11:20 A.M.
Red Lion Colonial Inn
Judicial Room**

Chair: Leroy Bingham

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

Staff: Kelly Chapman

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|---|---------------------------------|
| 1. Welcome & Introductions | Leroy Bingham |
| 2. Review & Approval of April minutes | All |
| <ul style="list-style-type: none">• Discussion• Public Comment• Action, if needed | |
| 3. Review of Workforce System Snapshot Publication,
Developed by SWIB Accountability Committee | Kelly Chapman |
| 4. Outcomes from WIA Discretionary and PY '02 Incentive Funds | |
| <input type="checkbox"/> Incumbent Worker Training | Gary Morehouse, Commerce |
| <input type="checkbox"/> Health Occupations in K-12 System | Jody Messinger, OPI |
| <ul style="list-style-type: none">• Discussion• Public Comment• Action, if needed | |
| 5. System Oversight Report | Gary Warren |
| <ul style="list-style-type: none">• Discussion• Public Comment• Action, if needed | |
| 7. Sec. 166 Update | Leroy Bingham |
| <ul style="list-style-type: none">• Discussion• Public Comment• Action, if needed | |
| 8. Next Meeting – set date and agenda | All |

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ACCOUNTABILITY COMMITTEE

**Gallery Room
Red Lion Colonial Hotel- Helena, Montana
May 21, 2004**

***AGENDA* 9:30 – 11:20 a.m.**

Committee Members: Diane Harkins (Chair), Carol Brooker, Joe Mathews, Byron Roberts, Gary Willis

Staff: Pam Watson

9:30 –9:45 a.m.	Welcome & Introductions <ul style="list-style-type: none">- Roll Call- Review and Approval of Agenda- Review and Approval of Minutes - April 16, 2004	Diane Harkins
9:45-10:30 a.m.	IPI Project Update/Report Business Services Program Measures <ul style="list-style-type: none">- Discussion- Public Comment- Action, if needed	Diane Harkins Pam Watson
10:30-10:45 a.m.	Programs Map Draft – “Snapshot 2004” <ul style="list-style-type: none">- Discussion- Public Comment- Action, if needed	Diane Harkins Pam Watson
10:45-11:20 a.m.	Discussion Items: Future committee projects Next Meeting <ul style="list-style-type: none">- Discussion- Public Comment- Action, if needed	Committee
11:20 a.m.	Adjourn	

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