

**STATE WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE**

**Conference Call
August 4, 2005**

AGENDA

Meeting Date: **August 4, 2005** 10:00 a.m. – 11:00 a.m.

Location: **2nd** 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 2005 LMI Grant Plan

Haley Beaudry

- Discussion
- Public Comment
- Action

Purchase of Workforce Teleconference Series

Committee

- Discussion
- Public Comment
- Action

Information Item

USDOL Report:

Haley Beaudry

- **Review of WIA Title I Administration in Montana**
- Discussion
- Public Comment

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.