

**STATE WORKFORCE INVESTMENT BOARD**  
**PO Box 1728**  
**Helena, MT 59624-1728**  
**(406) 444-1620**

***TRANSITION AND ADVISORY COMMITTEE***

**Meeting Date:** November 19, 2004 / 2:00 – 6:00 p.m.  
**Location:** Best Western Great Northern Hotel  
835 Great Northern Blvd. – Helena  
**Committee Members:** Haley Beaudry, Chair; Ellen Engstedt; Dick Brown; Julie Foster; Diane Harkins; Margaret Morgan; Chuck Olson; Mike O'Neill; Lyle Phillips; Diane Ruff.  
**Committee Staff:** Pam Watson

**AGENDA**

**2:00 p.m. Welcome & Introductions** **Haley Beaudry**  
- Roll Call  
- Approval of Agenda

**Action Items**

**System Linkages and Continuous Development/Improvement** **Haley Beaudry**

- **SWIB Report to Governor Martz** **Haley Beaudry**
  - Current Issues/Accomplishments
  - Discussion
  - Public Comment
  - Action
- **Transition to Incoming Governor – Current Issues** **Haley Beaudry**
  - Discussion
  - Public Comment
  - Action
- **SWIB's Role in the Workforce System** **Haley Beaudry**
  - Changes and Recommendations/Current Issues
  - Discussion
  - Public Comment
  - Action

**Discussion Items**

**Other Issues**

- Discussion
- Public Comment

**6:00 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.