

**STATE WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE**

AGENDA

Meeting Date: February 13, 2004 – 9:30 a.m. to 10:30 a.m.

Location: Walt Sullivan Building, 1st Floor Conference Room
1327 Lockett, Helena

Board Staff: Kelly Chapman, Pam Watson

9:30 – 10:30 a.m.

Welcome & Introductions

- Roll Call
- Approval of Agenda

Haley Beaudry

Action Items

Review and Approval of Minutes

- Discussion
- Public Comment
- Action

Haley Beaudry

Endorsement of Business Services Training

- Discussion
- Public Comment
- Action

Haley Beaudry

10:30 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.