

MONTANA STATE FUND
Operational Excellence Committee
June 13, 2024 1:30 p.m.
Montana State Fund Office Building
855 Front Street, Helena, Montana

Committee Members

Dexter Thiel, Chair

Michael Marsh

Nancy Butler

- I. Meeting Preliminaries (1:30 p.m.)**
 - A. Call to Order/Welcome
 - B. March 7, 2024 Operational Excellence Committee Meeting Minutes – *Committee Action*
- II. Enterprise Scorecard – Ryan Sanders, Senior Enterprise Solutions Engineer**
- III. 2024 Strategic Plan – Matt Mandell, Assistant VP**
- IV. Focus on Safety**
 - A. Safety Services: Champions for a Safe Montana– Bruce Johnsen, Chief Strategy Officer and Herb Byers, Safety Services Director (1:50 p.m.) – 1 hour
 - B. Montana Roofers Association Safety Onboarding – Chair Thiel (2:50 p.m.) – 30 mins
 - C. SkillsUSA, Roberta Tilleman, State Director (3:20 p.m.) – 30 mins
- V. Old Business/New Business**
Update on items on Michael Marsh’s list and selection of September agenda items
- VI. Public Comment (4:40 p.m.)**

Times are approximate, and items may be on the agenda earlier or later than stated.

Public Participation in the Board Meeting

The public may attend the meeting and offer public comment in the meeting room or provide written public comment.

Written public comments may be submitted either through the online form <https://form.jotform.com/SafeMT/msf-public-participation> for written comment or by mailing the comments to Montana State Fund, Attn. Verna Boucher, P.O. Box 4759, Helena, MT 59604. Comments provided by 5 p.m. on Tuesday, June 11, 2024 will be given to the Committee at the meeting. Comments provided after that time will be given to the Committee at the next meeting.

The Montana State Fund makes reasonable accommodations for any known disability that may interfere with a person’s ability to participate in state government. Persons needing accommodations must contact Ms. Verna Boucher at the Montana State Fund no later than June 7, 2024 by calling 495-5000 (TTD 495-5030) or writing to Montana State Fund Executive Offices, P.O. Box 4759, Helena, MT 59604, to allow adequate time to make arrangements.