

**EQUAL PAY**  
FOR  
**EQUAL WORK**  
MONTANA TASK FORCE

**October 4, 2018**  
**1:00 PM**

**Montana Department of Commerce, Room 228, Helena, MT**  
**Toll Free Number: 1-877-273-4202**  
**Conference Room: 7865396 ORG Code: 819000**

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**BOARD MEMBERS:**

Director Pam Haxby-Cote (Co-Chair)  
Commissioner Galen Hollenbaugh (Co-Chair)  
Director Sheila Hogan, DPHHS, Helena  
Representative Laurie Bishop, Livingston  
Carol Kruger, Wendt Agency, Billings  
Joseph Purcell, Heritage Acres Nursing Home, Hardin  
President Seth Bodner, University of Montana, Missoula  
Paddy Fleming, MT Manufacturing Extension Center, Bozeman

Melanie Schwarz, Big Sky Economic Development, Billings  
Carole Lankford, Confederated Salish & Kootenai Tribes, Ronan  
Tracy McIntyre, Rural Economic Designs LLC, Eureka  
Renelle Braaten, Enell Inc., Havre  
Jen Euell, Women's Foundation of Montana, Missoula  
Aimee Grmoljez, Crowley Fleck Law Firm, Helena  
Jacquie Helt, SEIU Healthcare, Helena

**STAFF:** AshLy Tubbs, Project Coordinator **VISTA:** Paxton McCausland

<b>1:00 PM</b>	<b>CALL TO ORDER/ROLL CALL</b>	Chairs Haxby-Cote and Galen Hollenbaugh
<b>NEW BUSINESS:</b> <b>1:00 – 1:05</b>	<b>TASK FORCE MEMBER INTRODUCTIONS</b>	AshLy Tubbs and Paxton McCausland
<b>1:05-1:15</b>	<b>REVIEW OF LAST MEETING</b>	Pam Haxby-Cote
<b>1:15-1:30</b>	<b>TASK FORCE WORKPLAN OVERVIEW (ACTION ITEMS)</b>	AshLy Tubbs and Pam Haxby-Cote
<b>1:30-1:40</b>	<b>LEGISLATIVE INFORMATION</b>	Adam Schafer Governor's Office
<b>1:40-1:45</b>	<b>INCLUSIVE INNOVATION</b>	Jen Euell Women's Foundation
<b>1:45</b>	<b>PUBLIC COMMENT</b>	
	<b>ADJOURNMENT</b>	Chairs Haxby-Cote and Galen Hollenbaugh

All Equal Pay for Equal Work Task Force meetings are conducted using Roberts Rules of Order. Please be advised all items under "unfinished Business and General Orders" and "New Business" are potential Action Items by motion. The Chair will call for public comment following committee discussions when appropriate. If auxiliary aids and services or special accommodations are required, please contact AshLy Tubbs at 841-2545