

**Balance-of-State Workforce Investment Board
Indiana Government Center South
Public Entrance at 302 West Washington Street, Indianapolis, IN
Indiana Government Center South, Conference Room B
February 17, 2011
12:30-2:00 p.m.**

12:30 Working Lunch with State Workforce Innovation Council

- I. Committee Reports
 - a. Education Review
Committee Member, Derek Redelman
 - b. Oversight and Performance Committee
Committee Member, Mark Goldman
 - c. Youth Committee
Committee Chair, Dennis Wimer
 - d. Grants Committee
Committee Chair, Jac Padgett
 - e. Employer Development Committee
Committee Chair, Susan Brooks

1:00 Call to Order and Roll Call

Chair, Paul Perkins

1:05 Approval of Minutes: BOS WIB Meeting, December 9, 2010

Chair, Paul Perkins

Public Comment Period*

1:10 Balance-of-State Workforce Investment Board Business

Update on Workforce Acceleration Grants Program

DWD Chief Financial Officer, Randy Gillespie

2:00 Adjournment

**Next Balance of State Workforce Investment Board Meeting
Thursday, June 16, 2011**

*Public comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign-In Sheet will be available at least 30 minutes prior to the meeting in the meeting room.