



**State Workforce Innovation Council
Indiana's State Workforce Investment Board
Indiana Government Center South, Conference Room C
Public Entrance at 302 West Washington Street, Indianapolis, IN
September 11, 2014
10:00 am – 12:00 pm**

AGENDA

10:00 Call to Order/Roll Call/Welcome New Members

Paul Perkins, Chair

10:05 Consideration of Minutes: SWIC Meeting, August 15, 2014*

Paul Perkins, Chair

Public Comment Period**

10:10 Commissioner's Update

Scott Sanders, DWD Commissioner

10:30 STATE BOARD BUSINESS

10:30 Discussion of Financial Year End Results

Randy Gillespie, DWD Chief Financial Officer

10:50 Discussion of Targeted Percentage of Funds toward Training

Scott Sanders, DWD Commissioner

11:10 Short Break

11:20 Update on JAG Program

Leslie Crist, Director of Strategic Initiatives

11:35 Update on Adult Education Programs

Marie Mackintosh, Director of Adult Education

11:50 Committee Reports

- Educational Review Committee
Committee Chair Vacant
- Career and Technical Schools Accreditation Committee
Randy Holmes, Committee Chair
- Youth Council
Bill Stanczykiewicz, Committee Chair

- Grants and Finance Committee
Jac Padgett, Committee Chair
- Performance, Compliance, and Employer Relations Committee
Derek Redelman, Committee Chair

Approximately 12:00 pm Adjourn

**Next SWIC Meeting
Thursday, December 18, 2014
10:00am to 1:00pm
Indiana Government Center South, Conference Room C**

**Items marked with an asterisk (*) require a vote or other action.*

***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.*