

**State Workforce Innovation Council (SWIC)**  
**Indiana Government Center South**  
**Public Entrance at 302 West Washington Street, Indianapolis, IN**  
**Indiana Government Center South, Conference Room B**  
**September 17, 2009**  
**10:00 a.m. - 2:00 p.m.**

**10:00 Call to Order and Roll Call**

*Chair, Paul Perkins*

**10:05 Introductions of New Members, New Staff**

*Chair, Paul Perkins*

**10:10 Approval of Minutes: SWIC Meeting, June 9, 2009**

*Chair, Paul Perkins*

**10:15 State Board Business**

- **Action Items**
- **Presentation and Discussion**
  - **Mandatory Training for SWIC Members—Ethics Policy**
  - **Conflict of Interest and Financial Disclosure Policy**

**12:00-12:10 Break**

**12:10 Working Lunch**

**Updates**

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**12:30 Balance of State Workforce Investment Board Business**

- **Action Items**
- **Updates**

**1:15 Organizational Meetings—SWIC Committees**

**2:00 Adjournment**

**Next State Workforce Innovation Council Meeting (barring special meetings)**  
**Thursday, November 19, 2009**  
**Indiana Government Center South, Conference Room B**