

**Balance of State Workforce Investment Board**

May 13, 2010, 1:30PM

Indiana Government Center South, Conference Room B  
Indianapolis, Indiana

**Present:** Rep. Randy Borrer, Susan Brooks, Ed Carpenter, Carol D'Amico, Cathy Delgado, Jim Dunn, Mark Goldman, Jim Hemmelgarn, Leroy Jackson, Peter Kissinger, Mark Maassel, Cathy Metcalf, Kent Morgan, Jac Padgett, Paul Perkins, Doug Poe, Derek Redelman, Robert Schaefer, Debra Seman, Mayor Wayne Seybold, Teresa Voors and Dennis Wimer.

**Also present:** From the Indiana Department of Workforce Development: Dr. Gina DelSanto, Senior Deputy Commissioner for Policy and Performance; Scott Sanders, Chief Financial Officer; Dustin Stohler, General Counsel; Ron Miller, Chief Compliance and Ethics officer; Greg Vollmer, Deputy Commissioner Field Operations.

**Absent:** Senator Jean Breaux, Brian Burton, Jim Gislason, Kay Gordon, Scott Jenkins, Ron Keeping, Teresa Lubbers, Jim McClelland, Chad Pittman, Terry Rodino, Sherry Seiwert, Bill Stanczykiewicz, Matt Ubelhor, Senator Brent Waltz, and Beth Washington.

**I. Call to Order and Roll**

SWIC Chair, Paul Perkins, called the meeting to order at 1:30 p.m. Mr. Perkins called the roll of BOS-WIB members and a quorum was present.

**II. Public Comment Period**

Mr. Perkins asked if anyone had signed up for public comment, there were none.

**III. Balance-of-State Workforce Investment Board Business:**

**A. Nominations for Chair and Vice Chair of the BOS-WIB**

Susan Brooks motioned for Paul Perkins to be the Chair for the BOS-WIB and Jac Padgett seconded the motion. Motion approved. Derek Redelman motioned for Mark Goldman to be Vice Chair for the BOS-WIB and Jac Padgett seconded. Motion approved.

**B. Annual Allocations to the Eleven Regional Workforce Boards**

Jac Padgett began discussion regarding annual review of funding allocations. It was time for the BOS-WIB to review and adopt funding allocations to the eleven Regional Workforce Boards for the Program Year 2010. The same formula factors will be used for all eleven boards. Mr. Gillespie introduced the three options that were introduced at the previous executive meeting. The Executive Committee had decided that Option 1 was the best option. If Regions feel they will need more money they will request additional funding from the Grants Committee. Mr. Padgett requested a motion to approve the "Resolution to Adopt the Program Year Funding Allocations to the Eleven Regional Workforce Boards." Jim Hemmelgarn motioned for approval and Mark Goldman seconded the motion. Ed Carpenter, Cathy Delgado and Bob Schaefer all recused themselves from this vote. Motion approved.

**C. By-Laws for the BOS-WIB**

Dr. DelSanto introduced the draft set of by-laws for the BOS-WIB now that they are acting separately from the State Board. "Draft By-Laws for the Balance-of-State Workforce Investment Board." These by-laws mirror those of the State Board only they will be one level below. Dr. DelSanto requested a motion to approve the By-laws and Mark Goldman motioned for approval and Kent Morgan seconded the motion, motion approved.

**D. Update on the Workforce Acceleration Grants**

Dr. DelSanto stated that an update on the Workforce Acceleration Grant will be provided to BOS WIB members via email.

**E. Update on the Young Hoosiers Conservation Corps**

Dr. DelSanto stated that an update on the Young Hoosiers Conservation Corps will be provided to BOS WIB members via email.

**IV. Adjournment**

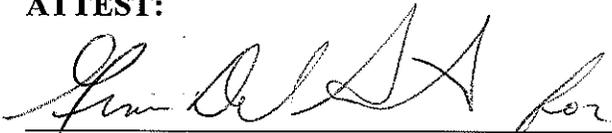
Chairman Perkins adjourned the meeting at 2:40 PM

**BALANCE OF STATE WORKFORCE  
INVESTMENT BOARD**

  
\_\_\_\_\_  
Paul Perkins, Chairman

9/16/10  
\_\_\_\_\_  
Date

**ATTEST:**

  
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Mark W. Everson, Commissioner  
Indiana Department of Workforce Development