

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
February 10 2011, 1 P.M.
INDIANA GOVERNMENT CENTER SOUTH, DWD ROOM 301-C
INDIANAPOLIS, IN 46204**

Present: Carol D'Amico, Mark Goldman, Jac Padgett, Paul Perkins (via phone) and Dennis Wimer.

Also Present: From the Indiana Department of Workforce Development: Dr. Gina DelSanto, Senior Deputy Commissioner for Agency Policy, Education and Training, Randy Gillespie Chief Financial Officer, Nate Klinck Director of Policy, Marie Mackintosh Director of Education and Training Programs, and Ron Miller, Deputy Commissioner Legal Services, Ethics and Compliance/Interim General Counsel.

Call to Order and Roll: State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10 a.m. and a quorum was present. Members had received drafts of the November 18th Executive Committee minutes for review. Mr. Perkins entertained a motion to approve the minutes, Mark Goldman motioned for approval and Dennis Wimer seconded. The minutes were approved.

Committee Business:

Dr. DelSanto handed out a list of the items that will be covered at next weeks full SWIC and BOS-WIB meeting. She asked the executive members to review this list as she gave a brief description of each bullet point.

Dr. DelSanto stated that Commissioner Everson will begin the SWIC meeting by giving an update and forecast on Unemployment Insurance Program and Legislation. He will discuss the legislative items, drug testing and the bill that is currently pending in the House.

Dr. DelSanto will give an update on Career and Technical Education and Adult Education. She will discuss the Adult Education bill and the result if the bill is passed. The first part of the bill states that the SWIC will be responsible for the post secondary component of the '2+2' program. The '2+2' program is designed for someone to complete two years in high school then two years post secondary to obtain an associates degree. The second part of the bill states that Adult Education which is currently administered by Department of Education would be moved to be under Department of Workforce Development. When this law passes all policies and regulations will be established by the SWIC.

Dr. DelSanto stated Marie Mackintosh will present on Career Pathway Certification. She will have a handout to go in the SWIC packets that show entry level positions and will categorize them by Industry, Occupation, Average Wages and what certification can be obtained. These are general certificates that are offered in all regions.

Mr. Gillespie stated he will discuss the drug testing policy at the full SWIC meeting. He gave the executive members a quick update on the policy.

Dr. DelSanto stated Gabi Zolla will present at the meeting regarding prior learning assessment on behalf of CAEL. Kris Deckard will present on behalf of Ready Indiana regarding Employer Survey Results.

Dr. DelSanto asked the members if they had any questions regarding the proposed agenda and there were none.

Adjournment

The Chair adjourned the meeting at 2:50pm.

STATE WORKFORCE INNOVATION COUNCIL



Paul Perkins, Chairman

ATTEST:



Mark W. Everson, Commissioner
Indiana Department of Workforce Development