

DRAFT
Balance of State Workforce Investment Board
February 17, 2011, 1:00PM
Indiana Government Center South, Conference Room B
Indianapolis, Indiana

Present: Susan Brooks, Brian Burton, Jim Dunn, Mark Everson, Mark Goldman, Robert Hayes Jr, Randall Holmes, Leroy Jackson, Peter Kissinger, Mark Maassel, Fred Merritt, Jac Padgett, Paul Perkins, Dan Peterson, Sherry Seiwert, Steve Slagle, Debra Williams, Dennis Wimer

Also present: from the Indiana Department of Workforce Development From the Indiana Department of Workforce Development: Dr. Gina DelSanto; Senior Deputy Commissioner Agency Policy, Education and Training, Randy Gillespie; Chief Financial Officer, Ron Miller; Chief Compliance and Ethics Officer/Interim General Counsel, and Greg Vollmer; Deputy Commissioner Field Operations

Absent: Ed Carpenter, Carol D'Amico, Kay Gordon, Ron Keeping, Sheriee Ladd, Cathy Metcalf, Kent Morgan, Doug Poe, Derek Redelman, Joshua Richardson, Dennis Rohrs, Deb Seman, Beth Washington

I. Call to Order, Introduction of New Members and Roll Call

SWIC Chair, Paul Perkins, called the meeting to order at 1:00 and recognized there was a quorum.

II. Public Comment Period

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

III. Approval of Minutes: BOS WIB Meeting, December 9, 2010

a. Mr. Perkins asked the members to review the minutes from the December meeting. [December 9 Meeting Minutes](#)

He entertained a motion to approve the December 9th 2010 minutes, Dennis Wimer motioned for approval and Mark Goldman seconded the motion. The minutes were approved.

IV. Committee Updates

a. Ms. Mackintosh presented on the Educational Review Committee in Mr. Redelman absence. She gave an update on the Eligible Training Provider website.

b. Mr. Goldman gave an update on the Oversight and Compliance Committee. He stated there were several RFP's submitted that will need to be reviewed at the June meeting.

c. Mr. Wimer gave an update on the Youth Committee. He discussed the JAG (Jobs for America's Graduates) Conferences that will be held in April. He stated he needed participants and encouraged the SWIC members to attend.

d. Mr. Padgett gave an update on the Grants Committee. He handed out a copy of the policy and a flow chart showing the so the new members will understand how the committee works.

e. Ms. Brooks stated the Employer Relations Committee has not yet met.

V. Adjournment

Chairman Perkins adjourned the meeting at 1:50pm.

**BALANCE OF STATE WORKFORCE
INVESTMENT BOARD**

Paul Perkins, Chairman

Date

ATTEST:

Mark W. Everson, Commissioner
Indiana Department of Workforce Development