

Last updated: Wednesday, February 8, 12

**Joint Workforce Investment Board
Shepard Community Room
4107 East Washington Street
Indianapolis, Indiana
February 9, 2012
Time: 11:30 a.m. to 1:30 Eastern Time**

**<http://www.webinar.in.gov/r3jlxr6j0w9/>
Telephone access: 530-881-1000 Access Code: 469670#**

- 11:30 p.m. Lunch**
Welcome members of the Youth Council
- 11:45 a.m. Call to Order**
The sign-in sheet registers attendance
- 11:50 a.m. Introductions**
Board member self-introductions
- 11:55 a.m. Approval of Minutes**
November 10, 2011 minutes
- 12:00 p.m. Public Comment Period¹**
- 12:05 p.m. Workforce Investment Board Duties: Chair Williams**
- 12:15 p.m. Vision, Mission, and Strategy discussion: Jim Krampen, Chair of the Metrics Committee**
- 12:45 p.m. Report: Department of Workforce Development, Randy Gillespie, Chief Financial Officer**
- 1:10 p.m. Region 11 presentation/introduction**
- 1:15 p.m. Action Items**
1. Committee/Council reports
 - a. Executive
 - b. Finance
 - c. Youth Council
 2. Region 5: Regional Operator contract

http://www.in.gov/dwd/files/Region5_RO_SelectionLetterJWIB.pdf

¹ 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.

3. Region 8: Youth Services Contract
4. Resolution for Training Provider Eligibility and Establishment Of the Eligible Training Provider List
<http://www.in.gov/dwd/files/JWIB/ResolutionTrainingProviderEligibilityAndEstablishment.doc>
5. Memoranda of Understanding
 - a. Experience Works:
<http://www.in.gov/dwd/files/JWIB/MemorandumOfUnderstandingJWIBFinalAndExperienceWorks2011-1.doc>
 - b. Vocational Rehabilitation
 - c. Memorandum of Understanding
6. Workforce Innovation Grant Submission
7. Consent Agenda
 - a. Regional Workforce Board grants increased due to Training and Employment Guidance Letter “TEGL 9-11” from the US Department of Labor. Grants provide administrative and program funding for the period beginning October 1, 2011. The TEGL clarified that DWD had to distribute the remainder of the 10% discretionary funding normally held at the state level. This is a major departure from federal practice, was the result of an act of Congress, and limits funding to DWD while increasing regional funding.
<http://www.in.gov/dwd/files/JWIB/20120131135732728.pdf>
 - Region 8: Amendment #2 C-1-2-**RWB**-1-08
 - Increases Adult by \$48,060; Increases Dislocated Worker by \$54,923 for a new total of \$2,072,482. Region’s request to transfer of 30% from Dislocated Worker to Adult approved by DWD.
 - Region 9: Amendment #2 C-1-2-**RWB**-1-09
 - Increases Adult by \$54,938; Increases Dislocated Worker by \$73,800 for a new total of \$2,275,565
 - Region 11: Amendment #2 C-1-2-**RWB**-1-11
 - Increases Adult by \$59, 922; Increases Dislocated Worker by \$79, 085 for a new total of \$2,598,170. Region’s request to transfer of 30% from Dislocated Worker to Adult approved by DWD.
 - b. **National Emergency Grant Project On the Job Training** provides funds from the American Recovery and Reinvestment Act of 2009 to support on the job training. The Statement of Work (“SOW”) was revised to allow the regions greater flexibility in using the funds. It changed the reporting requirements and expanded the use of the funds

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for supportive services. Basically, the factors that determine how the funds are allocated are: population, unemployment, and dislocations (for example, layoffs).

<http://www.in.gov/dwd/files/JWIB/20120131135918012.pdf>

- Region 8: C-1-**NEGOJTARRA-0-08**
 - Changes to Statement of Work
- Region 8: Amendment #1 C-1-**NEGOJTARRA-0-08**
 - Decreases funds by \$107,430 with the new total of \$10,049
- Region 9: C-1-**NEGOJTARRA-0-09**
 - Changes to Statement of Work
- Region 11: Contract C-1-**NEGOJTARRA-0-11**
 - Changes the Statement of Work
- Region 11: Contract Amendment #1 C-1-**NEGOJTARRA-0-11**
 - Decreases funding by \$15,000 for a new total of \$102,479

- c. **State Energy Advanced Energy Training Center Partnership Grant.** This grant supports training for utility workers for processes that reduce the consumption of energy for energy producers---making the production of energy more efficient.

<http://www.in.gov/dwd/files/JWIB/20120131135952158.pdf>

- Region 11: C1-1-**SEAETC-9-11**
 - Increases by \$250,000 for a total of \$500,000 to support the green project

- d. **Integrated Services** allocates cost sharing between the state and the regions for WorkOne offices, overhead, and supplies:

<http://www.in.gov/dwd/files/JWIB/20120131140126213.pdf>

- Region 8: Amendment #2 to C1-1-**IS-0-08**
 - Increases the State's funds by \$15,235 for a new total of \$155,583 and increases the Contractor's funds by \$42,267 for a new total of \$154,916.
- Region 11: Amendment #2 to C1-1-**IS-0-11**
 - Decreases the State's funds by \$11,025 for a new total of \$864,685 and increases the Contractor's funds by \$1,631 for a new total of \$3,823

- e. **Rapid Response Grants:** Up to 50% of the wages of a qualified dislocated worker can be paid with this grant while the employee is learning the skills a job requires. The employer pays the balance of the wages, for up to six months maximum.

<http://www.in.gov/dwd/files/JWIB/20120131140213442.pdf>

- Region 11: Amendment #1 to EDS #C1-0-**RR-0-11**
 - Changes the grant expiration date from December 31, 2011 to April 30, 2011

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- Region 8: Amendment #1 C1-1-**RROJT**-9-08
 - Extends the expiration date and decreases funding by \$15,296 for a new total of \$140,931
- Region 9: Amendment #1 C1-1-**RROJT**-9-09
 - Extends the expiration date and decreases funding by \$14,236 for a new total of \$128,335
- Region 11: Amendment #1 C1-1-**RROJT**-9-11
 - Decreases funding by \$16,034 for a new total of \$169,526
- Region 11: Amendment #2 to C1-1-**RROJT**-9-11
 - Increases funding by \$1,678 for a new total of \$171,204
<http://www.in.gov/dwd/files/JWIB/RROJT-9-11.pdf>

f. **Business Consultant (“BC”)**: These grants connect employers to the Workforce Development System through the marketing of the WorkOne system to employers and the business community. It allows the hiring of two or more people in each region to perform this and other functions relating to WorkOne services are available to employers.

<http://www.in.gov/dwd/files/JWIB/20120131140250446.pdf>

- Region 5: Amendment #1 to EDS NO. C1-2-**BC**-1-05
 - Grants an additional \$60,000 for a total of \$120,000
- Region 8: Amendment #1 to EDS NO. C1-2-**BC**-1-08
 - Grants an additional \$60,000 for a total of \$120,000
- Region 9: Amendment #1 to EDS NO. C1-2-**BC**- 1-09
 - Grants an additional \$60,000 for a total of \$120, 000
- Region 11: Amendment #1 to EDS NO. C1-2-**BC**- 1-11
 - Grants an additional \$60,000 for a total of \$120,000

Approximately 1:30 pm

Adjourn

Next meeting

Indiana Government Center South Room B

May 10, 2012

Time: 11:30 a.m. Eastern Time

Last update: 2/8/12 12:31:37 PM