

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
MAY 6, 2010, 10:00AM
INDIANA GOVERNMENT CENTER SOUTH, DWD ROOM 301-A
TELECONFERENCE
INDIANAPOLIS, INDIANA**

Present Via Teleconference: Susan Brooks, Carol D'Amico, Mark Goldman (in person) Jac Padgett, Paul Perkins, Derek Redelman, Dennis Wimer.

Also Present: From the Indiana Department of Workforce Development: Dr. Gina DelSanto, Senior Deputy Commissioner for Policy and Performance; Randy Gillespie, Director of Budget, Nate Klinck, Director of Policy; Marie Mackintosh, Assistant Director Educational and Training Programs; Doug Martin, Director of Field Systems.

Call to Order and Roll: State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:00 a.m.

Committee Business:

Dr. DelSanto began the meeting stating there were two items to be discussed. The first item was to review the agenda for next weeks full SWIC meeting and the next item was for Mr. Gillespie to review the annual allocations.

Dr. DelSanto referred to the draft agenda for next week's full SWIC meeting. She discussed the new formal process for public comments. There will be a sign in sheet for those who have an issue to discuss. Each person will be allotted two minutes for their issue and the public comment discussion will take place at the beginning of the meeting after the approval of minutes.

Nate Klinck discussed the amended by laws. There will be a formal separation into the State Workforce Innovative Council and the Balance of State Workforce Investment Board. The SWIC will perform the oversight of the two Workforce Investment Boards. Both will have the same subcommittees but some will have different roles. Nate discussed the amendments that will be made to the by laws. Mr. Perkins will explain these changes to the SWIC at next weeks meeting.

The next topic of discussion was of the State Plan. The SWIC has 30 days to send out the modifications. Nate stated he had reviewed the changes and will send out a document containing the modifications after the meeting. He gave a brief summary and stated that the changes were a result of the loss of the waiver.

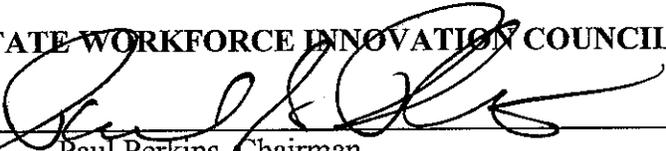
Mr. Gillespie reviewed the annual allocations for fiscal year 2010. He discussed the three formula allocation options for them to choose from. After discussion of all three options the committee members decided on option one and the regions can apply for additional grants through the grants committee. These options will be introduced to the full SWIC committee at the next meeting.

Dr. DeSanto stated that the executive summary for the full SWIC meeting will be sent out to all members prior to the meeting.

Adjournment

The Chair adjourned the meeting at 12:25PM.

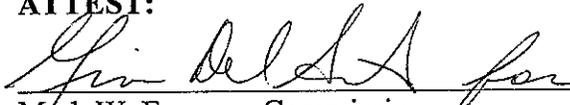
STATE WORKFORCE INNOVATION COUNCIL



Paul Perkins, Chairman

8/19/10
Date

ATTEST:



Mark W. Everson, Commissioner
Indiana Department of Workforce Development