

**STATE WORKFORCE INNOVATION COUNCIL  
GRANTS COMMITTEE  
OCTOBER 28, 2010, 2:00PM  
CONFERENCE CALL 317-233-3550  
INDIANA DEPARTMENT OF WORKFORCE DEVELOPMENT  
INDIANAPOLIS, INDIANA**

**DRAFT**

Conference Calling: Jac Padgett, Kent Morgan, Pete Kissinger, and Cathy Metcalf

Absent: Scott Stewart

Also Conference Calling: From the Indiana Department of Workforce Development (DWD): Randy Gillespie

The meeting was called to order by Mr. Jac Padgett at 2:00pm.

SWIC state business is being conducted.

Mr. Padgett entertained a motion to approve the minutes from September 23, 2010. Mr. Kissinger motioned to approve the minutes. Mr. Morgan seconded the motion and it was approved.

Mr. Gillespie introduced and discussed the grant request from Region 11 for \$250,000 for operational costs to keep WorkOne offices open. If the request is denied, Region 11 will be forced to close several WorkOne offices. Ms. Metcalf motioned to approve the grant. Mr. Morgan seconded the motion. Motion carries.

Mr. Gillespie introduced and discussed the grant request from Region 9 for \$693,685 for the Advanced Manufacturing Career Pathway Initiative. DWD recommended denial of the proposal as the program conflicts with a statewide initiative of similar purpose. Ms. Metcalf has researched this initiative and feels more information is needed to make a decision. Ms. Metcalf has suggested the committee table the request until more information is given from the region. Region 9 is being requested to attend the next Grants Committee meeting to further explain the grant request. Mr. Padgett stated there is already a statewide initiative and questions why a single effort should be approved. The Committee tabled the request until further information is given at the next meeting.

The Committee has also requested all grant recipients be present at the next Grants Committee meeting to give a status report of how they are using the funds they were awarded.

Going forward, all information on upcoming grant requests will be put onto the SWIC website under the Grants Committee area.

The next Grants Committee meeting is December 2, 2010 at 1:30pm. The next full SWIC meeting is December 9, 2010 at 10:00am.

The meeting adjourned at 2:42pm.

