

**STATE WORKFORCE INNOVATION COUNCIL**  
**GRANTS COMMITTEE**  
JULY 22, 2010, 1:00PM  
CONFERENCE CALL 317-233-3676  
INDIANA DEPARTMENT OF WORKFORCE DEVELOPMENT  
INDIANAPOLIS, INDIANA

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

Absent: Representative Randy Borrer and Scott Jenkins

Also Conference Calling: From the Indiana Department of Workforce Development (DWD): Gina DelSanto

The meeting was called to order by Mr. Jac Padgett.

SWIC state business is being conducted.

Mr. Padgett entertained a motion to approve the meeting minutes from June 9, 2010. Mr. Morgan motioned to approve the minutes. Mr. Kissinger seconded the motion and it was approved.

Mr. Padgett entertained a motion to approve the meeting minutes from June 14, 2010. Mr. Kissinger motioned to approve the minutes. Mr. Morgan seconded the motion and it was approved.

Ms. DelSanto introduces the Nursing Program grant. This grant came directly from the Governor. The Governor's top two priorities with the grant are productivity and acceleration. Mr. Padgett thinks the program will be very beneficial for the BSN & MSN as most hospitals are hiring BSN or higher. Ms. Metcalf inquired if the online courses were going to get the students to the bachelor or masters degree. Ms. DelSanto indicated the online courses will not be enough as the Board of Nursing requires a specific number of clinical hours for each degree. Mr. Padgett inquired about the due date on page 3 of the grant and if it will be changed. Ms. DelSanto stated the timeline will be modified as the program did not get out as intended. Ms. Metcalf asked if the grant was going to go out as an RFP. Ms. DelSanto stated yes it will be an RFP and we are expecting five or six nursing institutions to respond. Ms. Metcalf motioned to approve the grant. Mr. Morgan seconded the motion. Motion carries.

The meeting adjourned at 1:41pm.

The next full SWIC meeting is September 16, 2010 at 10:00am.