

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
October 21, 2010, 10 A.M.
INDIANA GOVERNMENT CENTER SOUTH, DWD ROOM 301-C
INDIANAPOLIS, IN 46204**

Present: Carol D'Amico (via phone), Mark Goldman, Jac Padgett, Paul Perkins, Derek Redelman, and Dennis Wimer.

Also Present: From the Indiana Department of Workforce Development: Dr. Gina DelSanto, Senior Deputy Commissioner for Policy and Performance, and Nate Klink, Director of Policy.

Call to Order and Roll: State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:12 a.m. and a quorum was present. Members had received drafts of the August 20th, 2010 Executive Committee minutes for review. Mr. Perkins asked for a motion to approve the minutes which was seconded. The minutes were approved.

Committee Business:

Dr. DelSanto stated United States Department of Education (US-DOE) was conducting their monitoring visit. She congratulated Ms. Carol Damico on her work with Adult Education for the State of Indiana. Ms. Damico's vision is regionalizing Adult Education and aligning them with the workforce system. Department of Workforce Development will provide the support services and Department of Education will provide remedial education. As an outcome, one will receive a GED or Occupational Certification. Dr. DelSanto stated that Career and Technical Education was incorporated with the monitoring so her directors, Chris Guidry and Jackie Dowd accompanied US-DOE to their visit to the Northern area of the state. The exit interview will be held today and the results will be available with in 45 days. She will update the executive members with the results.

The next item on the agenda was the SWIC and BOS-WIB membership discussion. Mr. Klink handed out the SWIC/BOS-WIB roster showing the new members. The Governor will be reviewing the board's new membership. Some will serve only on the SWIC as others will serve only on the BOS-WIB. Cathy Delgado has been removed from the roster as she was not filling a required seat. Mr. Klink handed out the SWIC/BOS-WIB Committee Appointment handout to give an idea of what committee's the new members could be on. On November 30th we will know if this needs to be reconstructed after we hear from the Chief Elected Officials on whether they will become their own Workforce Investment Boards.

There was a short discussion of representation on the boards. Dr. DelSanto stated that this is a nation wide problem as the boards need to have more large business representation versus small business representatives on the boards. A small business representative is important to have yet all boards need to be represented by a large business in their area.

We have not yet received any confirmation letters from the Chief Elected Officials that they are going to assume WIB status. Every region will need to have a local plan whether they are a Workforce Investment Board or not. The Chief Elected Official has until November 30th to notify the SWIC if they will assume WIB status.

Mr. Klink directed everyone's attention to the handout titled Requirements for WIB Appointment. The handout listed the key requirements according to the Workforce Investment Act (WIA) and then listed the suggested state policies that the SWIC would add. The executive members discussed the suggested policies and added some wording. The SWIC Executive Committee will be providing detailed guidance for the regions as they become their own WIB. It was agreed by all executive members that the WIB need to be reflective of employment opportunities of the area. The Performance and Compliance Committee will review the members submitted by the board. The SWIC will get the data and see the variation of industries and the percentage of workforce those sectors employ per region.

Adjournment

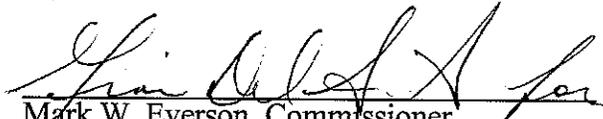
The Chair adjourned the meeting at 1:30p.m.

STATE WORKFORCE INNOVATION COUNCIL



Paul Perkins, Chairman

ATTEST:



Mark W. Everson, Commissioner
Indiana Department of Workforce Development