

**State Workforce Innovation Council
Indiana Career Council**

**Indiana Government Center South
10 N Senate Ave
Indianapolis, IN 46204
January 21, 2016, 12:00PM
MEETING MINUTES
DRAFT**

Present:

SWIC Members; Caryl Auslander, Pete Bitar, Brian Burton, Randall Collins, Billie Drago, Lt. Gov. Sue Ellspermann, Jay Geshay, Gretchen Gutman, Melanie Hart, Randy Holmes, Kylee Hope, Shannon Kiely-Heider, Kent Kramer, Kay Kuenker, Chris Lowery, Teresa Lubbers, John Meredith, Blair Milo, Robert Moore, Nate Lamar, Renee Palmer, Paul Perkins, Paula Pinkstaff, Brad Rhorer, Joanne Sanders, Jefferson Shreve, Chris Smith, Dan Waldrop, Trish Whitcomb-Sipes.

ICC Members; Kevin Brinegar, Brian Burton, Lt. Gov. Sue Ellspermann, Teresa Lubbers, Glenda Ritz, Thomas Snyder, Dan Waldrop

Also present from Department of Workforce Development: Commissioner, Steve Braun, Chief of Staff, Bill Nonte, Legal Counsel, Jeff Gill, Chief Operating Officer, Jackie Dowd, COO of Policy, and Regina Ashley

Absent: Terri Austin, Allison Barber, Sen. Jean Breaux, Claudia Cummings, Sen. Doug Eckerty, Jessica Fraser, J.R. Gaylor, Rep. Dick Hamm, Gary Hobbs, Pam Ingram, Joe Loughrey, Rep. Charles Moseley, Jim Patterson, Gov. Mike Pence, Neil Pickett, Rep. Ben Smaltz, Angela Smith-Jones, Victor Smith, Kevin Wachtel, John Wernert

I. Call to Order and Roll

Mr. Perkins called the meeting to order at 12:06 pm and recognized a quorum was present for SWIC. A quorum was not present for ICC.

II. Approval of Minutes for the SWIC Meeting on November 19, 2015

Motion accepted and the minutes for the SWIC, were approved. There were no public comments to address.

III. Career Council Update

- Lieutenant Governor, Sue Ellspermann, put before the SWIC and the ICC, a resolution Honoring Jaclyn Dowd, for her service to the State and both of these committees. Commissioner Lubber, Superintendent Ritz, Chairman Perkins and Commissioner Braun each thanked Jackie for her commitment and dedication.

- Lieutenant Governor, Sue Ellspermann, offered an updated progress report on the implementation of the Strategic Plan and the top performance metrics the council plans to utilize to measure its progress on an annual basis, as well as an update on the NGA Policy Academy on Work and Learn and its intersection with the ongoing work on the NGA Talen Pipeline Academy. The NGA has complimented the State of Indiana on their progress in this area.

- Commissioner Teresa Lubbers, discussed the return and complete initiative being launched this month. The campaign is being called, *You Can. Go Back.* 750K Hoosiers have some college completed, but have never finished to achieve their degree. Our goal is that 60% of Hoosiers hold a degree or credential beyond high school, by 2025. A lot has changed since most of them left college and there are many alternatives to the traditional classroom courses.

- For Victor Smith, Lieutenant Governor, Sue Ellspermann, provided an overview of the Regional Cities Initiative.

IV. Adult Career Readiness Standards.

- Chris Lowery and Kent Kramer, will discuss the WIOA taskforce's review of the standards and plans for future review of the standards, for the Adult Career Readiness Standards. The Indiana Adult Career readiness Standards, vetted by Hoosier employers, is the essential competencies that all Hoosiers need for sustained employment in any career field. The depth of understanding and demonstration for each skill within the competencies may vary by industry sector and employer; general aptitude in each area is crucial for success in the Hoosier workforce. Chairman Perkins complimented both gentlemen on a job well done! A resolution that the SWIC adopts the Adult Career Readiness Standards that have been developed by DWD, in collaboration with educator and employer advisors as well as the WIOA Implementation Taskforce, be approved. A motion was passed and the resolution was adopted.

V. Vocational Rehabilitation

- Kylee Hope, Director of the Bureau of Rehabilitation Services, provide an overview of WIOA Title IV Vocation Rehabilitation (VR) state grant programs. The programs assist individuals with disabilities in obtaining employment and are one of the four core programs of WIOA.

VI. SWIC Updates

- Gina Ashley provided an overview of the comments received on the State Plan draft. SWIC members were asked to approve a resolution approving the State Plan for submission. A motion was made and the resolution was accepted.

VII. Legislative Update

- Jeff Gill updated the SWIC and ICC member on anticipated legislation that will impact the councils, including HB 1382, SB 301, and SB 320 which will be amending into SB 93.

VIII. SWIC Taskforce/Committees Updates

- Caryl Auslander updated SWIC on the Demand Driven Workforce System and its core;

Engage – we used to work with 2 year old data. Now it will be done annual so the data will be fresher and more relevant. Align – here are the jobs that will be available, here’s the cost, here’s how you get there: K-12 stay in school! Work Ethic certificates and Work and Learn are very important. Advance – identify what we have today that will work now.

- Gretchen Gutman updated the committee on the Youth Council Taskforce.
- Randy Holmes updated the committee on the Career and Technical Schools Accreditation Committee.
- A resolution was submitted and approved, adopting the extension of the WIOA, Youth Council and DDWS Taskforces. Motion was approved.

IX. Adjourn

Mr. Perkins adjourned the meeting at 2:30pm.