



**AGENDA**  
**Executive Committee**  
**State Workforce Innovation Council**  
Conference Room 301-C  
Department of Workforce Development  
10 North Senate Avenue  
Indianapolis, IN 46204  
**December 13, 2012**  
**10:30am – 2:00pm**

**I. Call to Order and Roll Call**

**II. Approval of Minutes**

- Review Meeting Minutes from October 25, 2012 and November 15, 2012

**III. Committee Business**

- Update on Electronic Meeting Participation Policy
- Update on State Plan
- Commissioner's Update
- Local WIB Membership Certification
- Adult Education Report
- Attendance Review

**IV. Adjourn**