

**STATE WORKFORCE INNOVATION COUNCIL  
EXECUTIVE COMMITTEE  
August 22, 2013 10:30AM.  
DEPARTMENT OF WORKFORCE DEVELOPMENT  
INDIANAPOLIS, IN 47204**

**Meeting Minutes**

**Present:** Dan Clark, Mark Goldman, Jac Padgett, Paul Perkins, Derek Redelman, Bill Stanczykiewicz

**Also Present:** From the Indiana Department of Workforce Development: Commissioner Scott Sanders; Michelle Marshel, Deputy Commissioner Communications; Nate Klinck, Director of Policy; Marie Mackintosh, Director Adult Education; Joe Frank, Communications Director, Brenda Summers, Director Government Affairs; Bob Robisch, Legal Council; Director Strategic Initiatives, Leslie Crist; Jackie Dowd

**Call to Order and Roll:**

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:35am and recognized a quorum was present.

**Committee Business:**

- **Approval of Meeting Minutes**

Mr. Perkins motioned for approval of the July 25<sup>th</sup> minutes; motion approved.

- **Ready to Work Update**

Mr. Klinck spoke extensively about Ready to Work and the recent taskforce meetings and that thus far, they don't seem to be very innovative. Part of the discussion in the last taskforce meeting were regarding Existing Workforce, Workforce Pipeline, Issues and Other Framework Standards. There was a discussion at length about a past program which was called "WorkEthic Certification". This certification was signed by Governor Daniels and the criteria were based upon attendance, community service, overall grade point average, organization, punctuality, respectfulness, and teamwork. Why was it ended? Should this program be reinstated?

- **Department of Workforce Development Update**

\*Deputy Commissioner Wimer updated us on the Region 9 WIB transition. The Region has given us drats of their plan and it is looking good. The WIB received the plan at their last board meeting and will look to approve it at their next meeting on September 12<sup>th</sup>.

\*Commissioner Sanders updated gave his performance and the 2012 budget updates. The new single page spreadsheet with the Customer Flow information was appreciated by all.

\*Mr. Klinck reviewed the SWIC Membership names and unfilled slots.

\*Marie Mackintosh gave an update on Adult Education and WorkINDiana Programs. The Works Council will address Mr. Stanczykiewicz's regarding Indiana youths being able to join these programs with the current funding.

- **Additional Business**

To move towards a more operational and less discussion Quarterly SWIC meeting, there was a brief discussion about using a consent agenda. The next Quarterly SWIC meeting will be September 12<sup>th</sup>.

- **Adjournment**

Mr. Perkins adjourned the meeting at 1:00pm.

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