

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
April 17, 2014 10:30AM.
DEPARTMENT OF WORKFORCE DEVELOPMENT
INDIANAPOLIS, IN 46204**

Meeting Minutes

Present: Dan Clark, Mark Goldman, Randy Holmes, Jac Padgett, Derek Redelman, Leroy Jackson,

Also Present: From the Indiana Department of Workforce Development: Brenda Summers, Director of Government Affairs; Commissioner Scott Sanders; Dennis Wimer, Deputy Commissioner of Field Operations; Connie Berry, Director of Policy; Jeff Gill, Legal Council; Jackie Dowd, Special Assistant to the Governor for Career Innovation and Marie Mackintosh, Director of Adult Education.

Call to Order and Roll:

State Workforce Innovation Council member, Mark Goldman, called the meeting to order at 10:30am.

Committee Business:

- **Approval of Meeting Minutes**

Mr. Goldman motioned for approval of the February 20th minutes; motion approved.

- **Commissioner's Update**

*Commissioner Sanders shared news of Governor Pence; he chaired the National JAG meeting and dinner at the Governors residence. The winner of the Public Speaking National JAG award spoke at the dinner.

*According to the Department of Labor, only eight states hit the Adult Education metrics. Indiana was one of them. That makes us eligible to apply for WIA incentive grant awards.

*The national Governors Association sent out its State Tools and Resources regarding the America Works initiative. NGA has identified a set of actions that governors can take to improve the education attainment of their citizens and the alignment of those credentials with employer demand. This included four policy components, undertaken in an integrated approach, suggesting ways governors can improve and better align state education and training institution results with industry demands for a talented workforce. (see handout)

*The Career Council Taskforce is working on drafts for the Strategic Plans.

*The OFBCI; Office of Faith Based Community Initiatives, is now under the Department of Workforce Development and has been renamed, Serve Indiana. Jeff Cardwell has taken a position in the Governor's office as a Special Assistant for Community Outreach. Debbie Pidgeon will be assuming the role of the Director of Serve Indiana. The Governor appointed Indiana Commission on Community Service and Volunteerism will provide oversight and guidance to Serve Indiana.

- **Department of Workforce Development Update**

*WIA allocations have added 2.1 million dollars in the Governor's discretionary spending. Every Region is getting a bump up. We will present this funding distribution to the Full SWIC Committee Meeting in June. Mr. Goldman would like the Full SWIC members to be able to share their ideas on how to allocate these funds.

*Marie Mackintosh updated the Committee on the Work Indiana allocations. There are two Regions that received large allocations and they will not be able to spend it all. We are trying to reallocate these funds to other Regions that have a need for more funding dollars.

*Connie Berry updated the members on SWIC membership – there were Term expiration dates for 12 members and they are being sent new forms. We still need 5 non-business reps and 7/8 business reps by the end of May. Mr. Redelman asked volunteered to touch base with the other nominated members.

*Regarding the 2014 Local Plan Instructions for Local Workforce Investment Boards, Ms. Berry handed out the Policy, authored by Deputy Commissioner Wimer. A motion was made to approve the Policy and the motion was passed.

*Leslie Crist updated the Committee on the Work Ethic Certification. Region 1 suggested 4 to 5 pilot schools for each Region to start with. We would like to have the Governor's signature on the certificates. The Career Council has taken an active interest so they will be a big help in promoting this.

- **Adjournment**

Mr. Goldman adjourned the meeting at 11:35am.