State Workforce Innovation Council
November 9, 2006 10:00AM
Indiana Government Center Conference Rm. B
Indianapolis, Indiana

Present: Brian Burton, Cathy Delgado, Gina DelSanto, Sen. Jeff Drozda, Jim Gislason, Andy Goebel, Jim Hemmelgarn, David Holt, William Hunt, Leroy Jackson Jr., Rob Jeffs, Peter Kissinger, Mark Maassel, Jim McClelland, Cathy Metcalf, Andrew Penca, Paul Perkins, Jac Price, Terry Rodino, Patty Shutt, Noah Sodrel, Bill Stanczykiewicz, Diane Swift, David Wulf

Present via conference call: Scott Whitlock

Absent: Glynn Barber, Rep. Randy Borror, Steve Bryant, Cameron Carter, Gov. Mitch Daniels, Harold Force, Rep. Craig Fry, Sen. Glenn Howard, Al Huntington, Sheila Rhoden, Mitch Roob, Robert Schaefer, Mark C. Smith, Beth Washington

Also present: DWD; Teresa Voors, General Counsel, Carol Stephan, Interim Deputy Commissioner, Gwen Winderlich, Administrative Assistant, Jim Koeninger, Jobs for America's Graduates, Sue Honcharuk, Indiana Youth Institute

Welcome and Opening Business: - William Hunt, Chairperson
Mr. Hunt called the meeting to order at 10:11AM. A quorum was present.
Minutes of August 3, 2006 meeting were unanimously passed.

Opening Business: - Presented by William Hunt, Chairperson

- The schedules for the 2007 SWIC meetings were discussed. An email will be sent to all members to pick the best dates for the first two meetings within the next week. Dates for the last two quarter meetings will be set to reflect those for 2006.
- Conflict of Interest Statements were asked to be signed and turned in by all board members. Some members wish to read over the by-laws once again before signing to ensure they have a better understanding of what is considered a "conflict of interest."
- Regional Workforce Board certifications were announced for regions 1, 4, 8, 9, and 10.
- Council unanimously approved the certifications for the regions.
- Region 1: Cathy Delgado and Mark Maassel abstained from voting on the certification.
- Region 10: Diane Swift abstained from voting on the certification.
- Not all regions have been certified at this time. The remaining regions are 5, 7, and 11.
- William Hunt will put together a letter to all regions with respect to timely certification.

Action Item for council: *Council members would like a better understanding of their responsibilities and duties as board members. A memo outlining board duties and responsibilities will be emailed to all members. In addition, DWD will conduct a training and orientation session at the next SWIC meeting so that all board members, particularly those newly appointed, are fully informed.*

Commissioner's Update: Andrew Penca, DWD Commissioner

- Thanked the board for their commitment.
- He feels that advocacy and convening are two important roles for the board to contribute moving forward.
- Commissioner Penca stated that he has an "open door" policy and would welcome any board member who would like to speak with him.

Public Comment: none

Jobs for America's Graduates: Jim Koeninger, PhD, Executive Vice President

- Handout materials and discussion on PowerPoint presentation regarding the National Organization, Jobs for America's Graduates.

JAG Program Rollout in Indiana: Sue Honcharuk, Indiana Youth Institute, JAG – Indiana State Program Manager

- Handout materials and presentation on Indiana's rollout of the JAG program.

As there was no further business to come before the Council, the meeting was adjourned at 12:04PM.

An email will be sent to all board members regarding the next scheduled meeting.

STATE WORKFORCE INNOVATION COUNCIL

V. William Hunt, Chairman

Feb 23, 2007

Date

ATTEST:

Andrew J. Penca, Commissioner
Indiana Department of Workforce Development