

State Workforce Innovation Council—Indiana’s State Workforce Investment Board
Indiana Government Center South
Public Entrance at 302 West Washington Street, Indianapolis, IN
Indiana Government Center South, Conference Room B
May 13, 2010
10:00 a.m. - 12:30 p.m.

10:00 Call to Order and Roll Call

Chair, Paul Perkins

10:05 Approval of Minutes: SWIC Meeting, February 18, 2010

Chair, Paul Perkins

Public Comment Period*

10:15 State Board Business

- I. USDOL Decision on “Dual Role” Waiver
Commissioner Teresa Voors
- II. By-Laws—State Board
Chair, Paul Perkins
- III. Extension of the Five-Year State Plan
Chair, Paul Perkins
- IV. Semi-Annual Budget Review
DWD Chief Financial Officer, Scott Sanders
DWD Budget Director, Randy Gillespie
- V. Annual Allocations to Indiana’s Two Workforce Investment Boards
SWIC Grants Committee Chair, Jac Padgett
DWD Budget Director, Randy Gillespie
- VI. Eligible Training Providers List—New protocol
SWIC Educational Review Committee Chair, Carol D’Amico
- VII. Overview of Adult Education Program
SWIC Educational Review Committee Chair, Carol D’Amico
- VIII. Overview of On-the-Job Training Program using Rapid Response Funds
SWIC Executive Committee Member, Dennis Wimer

Short Break for Lunch—Lunch will be provided to all State Board members

- IX. Update on YouthWorks Indy—IPIC’s Summer Youth Employment program
President and CEO of IPIC, Brooke Huntington
- X. Committee Reports
 - a. Youth Committee
Committee Chair, Dennis Wimer
 - b. Employer Development
Committee Chair, Susan Brooks
 - c. Grants Committee
Committee Chair, Jac Padgett

12:30 Adjourn

Next State Workforce Innovation Council Meeting
Thursday, September 16, 2010

*Public comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign-In Sheet will be available at least 30 minutes prior to the meeting in the meeting room.