

**State Workforce Innovation Council**  
February 18, 2010, 10:00AM  
Indiana Government Center South, Conference Room C  
Indianapolis, Indiana

**Present:** Susan Brooks, Ed Carpenter (via phone), Cathy Delgado, Jim Dunn, Mark Goldman, Kay Gordon, Jim Hemmelgarn, Leroy Jackson, Peter Kissinger, Mark Maassel, Cathy Metcalf, Kent Morgan, Jac Padgett, Paul Perkins, Chad Pittman, Doug Poe, John A. (Jac) Price, Derek Redelman, Robert Schaefer, Debra Seman, Sherry Seiwert, Teresa Voors and Dennis Wimer.

**Also present:** From the Indiana Department of Workforce Development: Dr. Gina DelSanto, Senior Deputy Commissioner for Policy and Performance; Scott Sanders, Chief Financial Officer; Dustin Stohler, General Counsel; Karen Weber, Chief Compliance and Ethics officer; Greg Vollmer, Deputy Commissioner Field Operations.

**Absent:** Senator Jean Breaux, Rep. Randy Borrer, Brian Burton, Carol D'Amico, Harold Force, Jim Gislason, Scott Jenkins, Ron Keeping, Teresa Lubbers, Jim McClelland, Chip McLean, Terry Rodino, Mayor Wayne Seybold, Bill Stanczykiewicz, Matt Ubelhor, Senator Brent Waltz, and Beth Washington.

**Call to Order and Roll**

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:00 a.m. Mr. Perkins called the roll of SWIC members and a quorum was present.

**I. Introduction of New Member, Retirement of Current Member**

The SWIC welcomed one new member, Indiana Commissioner of Higher Education, Teresa Lubbers. Commissioner Lubbers biography is found at "**Biography—Commissioner Teresa Lubbers.**"

The SWIC recognized the resignation of Jac Price who was a long time member. Paul Perkins entertained a motion to adopt the resolution recognizing Jac Price's resignation, Bob Schaeffer motioned for approval and Kent Morgan seconded the motion, motion approved.

**II. Approval of Minutes:**

Mr. Perkins asked for the members to review the previous meetings minutes. He entertained a motion to approve the November 19<sup>th</sup> 2009 meeting minutes. Jac Padgett motioned for approval and Derek Redelman seconded the motion. "**Minutes—SWIC Meeting—11-19-09.**"

**III. State Board Business:**

**A. Presentation**

- a. David Thomas and Cyndi Carasco from the Inspector Generals Office did a presentation regarding state ethics laws and regulations.

**B. Discussion Items**

**1. Strategic Plan**

Mr. Perkins stated that he and Dr. DelSanto have attended six Regional Workforce Board meetings and introduced the vision mission statement with a tag line and four goals that the SWIC voted on. Dr. DelSanto referred to a handout containing comments from those six regions regarding their input on the wording.

**2. Grants**

Nate Klinck announced the SWIC was awarded the State Energy Sector Partnership grant in the amount of \$6M over the next three years. He gave an overview stating the four aspects of the grant.

- A. On the Job Training for Green Manufacturer's
- B. Individual training for energy efficient construction
- C. Green tech training center in Southern IN
- D. Advance energy training program

### **3. Mindleaders Licenses**

Dr. DelSanto stated DWD is partnering with Ready Indiana to distribute licenses to employees of nonprofit organizations and municipal governments. She referenced a handout that will be posted on DWD's website. There are plenty of licenses, individual and group, available. June 30<sup>th</sup> 2010 is the expiration date.

## **III. Working Lunch Updates on Subcommittee's**

Derek Redelman began updating on the Performance and Compliance Committee. He began with discussion regarding procurement of Regional Operators and the process for reviewing providers. There will be a formal approval process that will take place by reviewing the list of providers. There was some discussion regarding Region 9 already starting the process of procuring a service provider. Commissioner Voors motioned for approval for Department of Workforce Development to work with Region 9 and US DOL to bring them up to compliance or allow that Regional Workforce Board to exercise their one year with the process they have already started. Derek Redelman seconded the motioned and all the ayes had it. Motion approved.

Dennis Wimer gave an update on the Youth Committee as they met prior to the SWIC meeting. They are monitoring on Region Youth Programs. They will also be doing a JAG monitoring full review in the fall. They advised any member of the SWIC to attend the JAG monitoring that will be held in their region.

Susan Brooks gave a brief update on the Employer Committee. They are working with the Regional Operators to utilize the Work Keys program.

Jac Padgett gave an update on the Grants Committee. They received 3.3 Million in grants. Region 2 and Region 3 have each submitted grants that exceed 1 million dollars. He directed everyone's attention to the SWIC Grants Committee Funding Determination handout. He motioned to authorize the additional \$335,092.00 for Region 2 as they have exhausted all of their WIA Adult and Dislocated Worker funds for program year 2009, Dennis Wimer motioned and Kent Morgan seconded. This motion was approved. He then motioned for a second approval on Region 3 to be granted \$348,716.00 additional funds and Kent Morgan motioned and Dennis Wimer seconded, motion approved.

## **IV. Balance of State Workforce Investment Board Business**

### **A. Discussion and Action Items**

1. At this time Dennis Wimer gave an update on the Summer Youth Employment Program. The Young Hoosier Conservation Corps will be coming up on its second year. He stated that we need to vote to approve this and if any recommendations need to be made. At that time Leslie Crist gave a PowerPoint presentation regarding the work that they had done and the accomplishments the YHCC made in the past year. The changes that would go into effect for 2010 would be an extension of 24 weeks instead of 16. There would be 'Youth Supervisors' who would be paid a dollar more than the other workers. There would be 4 waves of employment instead of 5 and that the applications would be done thru Indiana Career Connect. At that time Dennis Wimer motioned for approval for the Resolution to Approve the Use of Funds Under the American Recovery and Reinvestment Act for Workforce Investment Act Summer Youth Employment Program – Young Hoosiers Conservation Corps and Jac Padgett seconded the motion, motion approved. Dr. DelSanto entertained a motion to allocate \$351,636.00 to the budget for YHCC from ARRA Youth Governors Discretionary funds. Jim Hemmelgarn motioned approval and Jack Padgett seconded the motion, motion approved. Dr. DelSanto entertained another motion for \$2,270,239.80 to annual Youth Funds from the Governors discretionary funds. Dennis Wimer motioned for approval and Jac Padgett seconded the motion, motion approved.

2. Scott Sanders discussed the Workforce Acceleration Grant. He directed everyone's attention to the handout titled WAG Overview – January 2010. Cathy Metcalf motioned to open dislocated workers to out-of-state training providers based on a waiver request to DWD, Kent Morgan seconded this motion and the ayes had it, motion approved.

**STATE WORKFORCE INNOVATION COUNCIL**



Paul Perkins, Chairman

May 13, 2010  
Date

**ATTEST:**



Teresa L. Voors, Commissioner  
Indiana Department of Workforce Development

