



AGENDA
Executive Committee
State Workforce Innovation Council
Conference Room 301-C
Department of Workforce Development
10 North Senate Avenue
Indianapolis, IN 46204
December 8, 2011
10:00am– 2:00pm

I. Call to Order and Roll Call

II. Approval of Minutes

- Review Meeting Minutes from Previous Meetings:
 - August 18, 2011
 - October 20, 2011

III. Discussion of Topics for December 15th SWIC Meeting

- New Policy – Defining “Reasonable and Necessary” for WIA-Funded Meetings and Related Expenses
- Policy Update – WorkOne Customer Flow Policy
- Review of Regional Performance
- Review of Regional Budgets and Expenditures
- New Policy – Using WIA Funds for Prior Learning Assessment
- Policy Update – Defining “Business” for Purposes of WIB Membership
- Changes to Bylaws
 - Addition of Pathways Evaluation Assignment to Education Review Committee
 - Change in Language – “Indemnification” to “Sovereign Immunity”
- SWIC’s Purview in Career and Technical Education
- Update on WIB Certifications
- Update on Online GED

IV. Adjourn