

**STATE WORKFORCE INNOVATION COUNCIL  
EXECUTIVE COMMITTEE  
APRIL 18, 2013 10:30AM.  
AMATROL, INC.  
JEFFERSONVILLE, IN 47130**

**Meeting Minutes**

**Present:** Dan Clark, Mark Goldman, Paul Perkins, Bill Stanczykiewicz

**Absent:** Jac Padgett and Derek Redelman

**Also Present:** From the Indiana Department of Workforce Development: Commissioner Scott Sanders, Jaclyn Dowd, Deputy Commissioner for Policy, Education and Training; Jeff Gill, General Counsel; Michelle Marshel, Deputy Commissioner Communications; Dennis Wimer, Deputy Commissioner Field Operations; Nate Klinck, Director of Policy; Leslie Crist, Director of Strategic Initiatives and Marie Mackintosh; Director Adult Education; Joe Frank, Communications Director

**Call to Order and Roll:**

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:35am and recognized a quorum was present. He welcomed two guests to the meeting – Beth Brinley, Commissioner, Kentucky Department of Workforce Investment, and Tom West, Executive Director, Kentucky Workforce Investment Board.

**Committee Business:**

- **Approval of Meeting Minutes**

Mr. Perkins entertained a motion for approval of the February 28<sup>th</sup> meeting. Mr. Stanczykiewicz motioned for approval and Mr. Clark seconded the motion; motion approved.

- **Discussion of Ready to Work Initiatives and Sector Strategies Initiatives with Commonwealth of Kentucky Workforce Leadership**

Ms. Brinley provided the Committee with an overview of Kentucky's Sector Strategies Initiatives. This initiative is part of the overall strategic plan developed for, and by, the Kentucky Workforce Investment Board (KWIB). In the Strategic Plan, the KWIB identified 25 strategic programs that the KWIB would be responsible for implementing and overseeing throughout Kentucky. The Sector Strategies Initiative was one of the programs, and Ms. Brinley shared the process, rationale, and success that Kentucky has seen from the initiative. Ms. Brinley responded to numerous questions regarding the development and implementation of Kentucky's initiative.

After Ms. Brinley's presentation, Mr. Perkins introduced Mr. West, who is the Executive Director of the Kentucky Workforce Investment Board, the equivalent of the SWIC for the Commonwealth of Kentucky. Mr. West shared a presentation with the Committee detailing Kentucky's Ready to Work Communities Initiative. This initiative is also a part of Kentucky's strategic plan, and it focuses on identifying work ready communities throughout Kentucky by evaluating county-level data, such as high school graduation rates and post-secondary educational attainment rates, in order to designate a county as being "work ready." Mr. West shared the process, rationale, and successes of Kentucky's Ready to

Work Communities Initiative. Throughout Mr. West's presentation, he responded to numerous questions regarding the development and continued operation of the initiative.

Following Ms. Brinley's and Mr. West's presentation, members of the Executive Committee agreed to continue the discussion about what opportunities a sector strategies initiative and a work ready communities initiative may bring to Indiana's workforce, employers, economic development, and education systems. These types of initiatives will be further discussed at future meetings of the Committee.

- **Additional Business**

Mr. Perkins tabled the remaining items on the agenda until the next meeting of the SWIC Executive Committee, as the time remaining did not allow discussion on the items.

- **Adjournment**

Mr. Perkins adjourned the meeting at 2:05pm.

DRAFT