

**STATE WORKFORCE INNOVATION COUNCIL  
EXECUTIVE COMMITTEE  
OCTOBER 25, 2012 10AM.  
INDIANA GOVERNMENT CENTER SOUTH  
INDIANAPOLIS, IN 46204**

**Present:** Dan Clark, Gina DeSanto, Mark Goldman, Jac Padgett, Paul Perkins, Derek Redelman

**Absent:** Bill Stanczykiewicz

**Also Present:** From the Indiana Department of Workforce Development: Commissioner Scott Sanders, Jaclyn Dowd, Deputy Commission for Policy, Education and Training; Dennis Wimer, Deputy Commissioner Field Operations; Nate Klinck, Director of Policy.

**Call to Order and Roll:**

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:30am and recognized a quorum was present.

**Committee Business:**

- **Approval of Meeting Minutes**

Mr. Perkins entertained a motion to approve the minutes from the August 23, 2012 meeting. Mr. Padgett motioned for approval and Mr. Goldman seconded the motion, motion approved.

- **Performance Review**

Mr. Sanders began his discussion reviewing the regions' performance numbers. He directed the members' attention to a number of spreadsheets showing data by regions. He stated with the Executive Committee's approval, he would send the performance spreadsheets out to the regions for their review. The data contained in the spreadsheet is populated from the information that the regions enter into the state's TrackOne system. Having the data available in this format will allow regions to double check their data to ensure it has been entered correctly. This will help the regions better understand what data they're entering and how DWD sees and submits it to DOL. Mr. Sanders added that this spreadsheet will be updated every month which will allow the tracking of progress from the previous year during the same time frame. This will help with the issue of lagged data and help stakeholders evaluate what kind of impact WorkOne services are having on Hoosiers.

- **Reorganized SWIC Committees and Law Permitting Remote Participation**

Mr. Klinck discussed the members' selection for the subcommittees and directed the committee's attention to the spreadsheet showing all committees and their members. This sheet also shows the reconstruction of the committees and the new committee created to accommodate the COPE responsibilities.

Mr. Klinck discussed the discussed the new law that will go into effect on January 1<sup>st</sup> regarding remote participation. He referred to the memorandum that explains the general requirements of electronic participation. He reviewed these with the members so they understood what to expect at their meetings next year.

- **Request from Region 1 to Consolidate WIA Service Provision Functions with WIB/One Stop Operator Functions**

Mr. Klinck referred to the letter from the Chief Elected Official of Region 1, Russell Collins, Jr., requesting consolidation of their WIA Service provider with their One Stop Operator and Workforce Investment Board. The members requested more detail be provided regarding their action plan and will support their decision.

- **Update on WIB Transition (Regions 5, 8, 9 and 11)**

Mr. Klinck gave the members an update on transition of the JWIB becoming their own WIBs. He directed their attention to a handout giving a timeline of events for the implementation of the new WIBs. The main focus is for these regions to have all their boards complete with membership and ready for operations at the beginning of Program Year 2013. All member appointments should be met by the beginning of the new program year.

- **Update on Plan Submission**

Mr. Klinck stated DOL immediate feedback to our plan submission and stated the recent revisions looked good. Mr. Perkins suggested the plan be used as a training manual for new members.

- **Adjournment**

Mr. Perkins adjourned the meeting at 1:15pm.