

State Workforce Innovation Council

Indiana Government Center South

10 N Senate Ave

Indianapolis, IN 46204

July 21, 2016, 12:00PM

MEETING MINUTES

DRAFT

Present:

SWIC Members; Caryl Auslander, Allison Barber, Pete Bitar, Brian Burton, Randall Collins, Tory Flynn, Jessica Fraser, Jeanne Fredericks, Rep. Dick Hamm, Gary Hobbs, Pam Ingram, Theresa Koleszar, Kent Kramer, Kay Kuenker, Nate LaMar, Chris Lowerey, Com. Teresa Lubbers, Mayor Blair Milo, Robert Moore, Jim Patterson, Paul Perkins, Brad Rohrer, Tami Silverman, Trish Whitcomb-Sipes

Also present from Department of Workforce Development: Commissioner, Steve Braun, Chief of Staff, Bill Nonte, Legal Counsel, Jeff Gill, Chief Operating Officer, Josh Richardson, COO of Policy, and Regina Ashley

Absent: Sen. Jean Breaux, Claudia Cummings, Billie Dragoo, Sen. Doug Eckerty, Jay Geshay, Gretchen Gutman, Lt. Gov. Eric Holcomb, Randy Holmes, Shannon Kiely-Heider, John Meredith, Rep. Charles, Renee Palmer, Paula Pinkstaff, Joanne Sanders, Jefferson Shreve, Chris Smith, Kevin Wachtel, Dan Waldrop

I. Call to Order and Roll

Mr. Perkins called the meeting to order at 12:05pm and recognized a quorum was present.

II. Approval of Minutes for the SWIC Meeting on May 17, 2016

Motion accepted and the minutes for the SWIC, were approved. There were no public comments to address.

III. Local Plan Presentations

Region 4

Region 8

Region 1

Region 11

Region 7

Region 10

Regions presentations were given and handouts of the presentations were delivered to all members present. Due to the complexity of each presentation, other Committee business was abbreviated.

IV. Taskforce Committee Updates

- Everyone on the Employer Engagement 1 Taskforce, has signed on for Employer Engagement 2.
- Chair Milo of the Career Counseling Taskforce asked how we incentivize these programs.
- Chair Lowery of the Work and Learn Taskforce asked, how do we get more employers involved?
- Leslie Crist of DWD, informed the SWIC that Indiana has once again been recognized for achieving the "5 of 5" National Award for the Class of 2014-2015 by meeting and exceeding JAG national standards. The 5 of 5 Award recognizes JAG programs that meet or exceed the standards in five categories that measure student success!
- Chair Kramer, of the WIOA implementation Taskforce, has a resolution for the SWIC, however, the meeting has run long and a quorum is no longer present. It will be presented at the September meeting.

V. Adjourn

Mr. Perkins adjourned the meeting at 3:01pm.