

**JOB CREATION COMMITTEE**

Tuesday, June 2, 2015  
at 9:00 AM  
in the Indiana Government Center-South  
402 West Washington Street, Room W064  
Indianapolis, IN 46204

**I. CALL TO ORDER & ESTABLISHMENT OF QUORUM**

**II. REVIEW & ADOPTION OF AGENDA & APRIL MINUTES**

**III. OLD / NEW BUSINESS**

- a. Discussion and resolution of JCC requirements pursuant to IC 25-1-16-8
- b. Assessment framework for board recommendations
  - i. Adoption
  - ii. Discussion for each board

**IV. CONCLUDING DISCUSSION BY THE COMMITTEE**

**V. ADJOURNMENT**

**NEXT SCHEDULED MEETING**

June 17, 2015  
at 1:00 PM  
Indiana Government Center-South  
402 West Washington Street, Room W064  
Indianapolis, IN 46204