

STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
JANUARY 21, 2010, 10:00AM
INDIANA GOVERNMENT CENTER SOUTH, DWD ROOM 301-C
INDIANAPOLIS, INDIANA

Present: Susan Brooks, Carol D'Amico, Jac Padgett, Paul Perkins, John A. Price, Derek Redelman, Dennis Wimer.

Also Present: From the Indiana Department of Workforce Development: Commissioner Teresa Voors, Dr. Gina DelSanto, Senior Deputy Commissioner for Policy and Performance; Jackie Dowd, Director for Educational and Training Programs; Nate Klinck, Director of Policy; Randy Gillespie, Director of Budget; Leslie Crist, Director of Strategic Initiatives; Doug Martin, Director of Field Systems, and Karen Weber, Deputy Commissioner Chief Compliance and Ethics.

Call to Order and Roll: State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:00 a.m. Mr. Perkins called the roll of SWIC Executive members and a quorum was present.

Mr. Perkins entertained a motion to approve both November and December Executive Meeting Minutes. Susan Brooks motioned for approval and Dennis Wimer seconded. Motion was approved.

Committee Business:

Dr. DelSanto stated that we received \$6 million in a State Energy Partnership Grant. She congratulated Nate Klinck and his team for all their hard work and asked him to explain the grant in detail.

Mr. Klinck stated that his staff along with Ron Keeping and Ivy Tech all had partnership roles in applying for the grant. Mr. Klinck noted there are four main focus areas:

- 1) OJT (On the Job Training) programs offered statewide that offer Green Energy Manufacturing energy efficient products.
- 2) A pool of funds for training among energy efficiency companies and the construction industry.
- 3) Funding for green technology training specifically aligned with the Ty Center located in Scottsburg (Region 10). Funding is also available for training program with Purdue University.
- 4) Funding for clean coal production technologies in Southwest Indiana.

The SWIC will provide oversight of this grant. We have representatives from all regions serving as a steering committee. There will be updates on this grant given at each Executive SWIC and full SWIC meetings. Once we receive the paperwork from USDOL, we can begin the necessary steps needed to accomplish established goals.

Karen Weber introduced herself to the board and reported that she has been working closely with the Inspector General's Office on Ethics Training required of all state appointees. The Inspector General's office will attend the next full SWIC meeting and give a brief training session. The Department of Workforce Development's annual ethics training needs to be completed by March of this year.

The next agenda item included Strategic Planning with the Regional Workforce Boards. Dr. DelSanto reminded everyone that the goals and tag line were passed by the full SWIC on November 19th, 2009. She stated that she and Greg Vollmer went to the Region 5 RWB meeting, introduced the goals and sought feedback on the objectives. They will conduct meetings with all the regions in coming weeks.

Carol D'Amico suggested changing the vision/mission statement to "To advance Hoosiers thru education and training to secure jobs." Dr. DelSanto stated this will be discussed at future regional meetings.

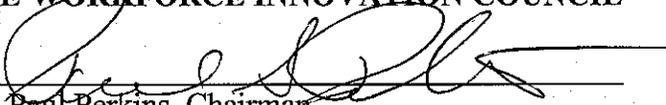
The next agenda item was SWIC membership needs. Senator Deig has been replaced by Senator Jean Breaux. The Governor appointed Teresa Lubbers from the Commission of Higher Education to serve. We still need to appoint six members of business. Dr. DelSanto stated there are a number of members still needed for each region.

Randy Gillespie presented a budget review. He handed out a performance chart for the WAG Financials that included Dislocated Workers and Adult categories. This graph showed all expenditures by region. There is some inconsistency on what the Regional Operators show as 'obligated' funds and what the SWIC determined is obligated. This will be addressed by policy changes in the future.

Adjournment

The Chair adjourned the meeting at 2:07PM.

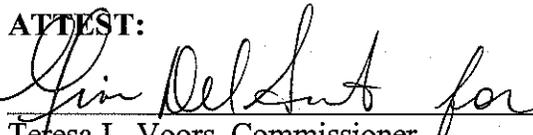
STATE WORKFORCE INNOVATION COUNCIL



Paul Perkins, Chairman

3/18/10
Date

ATTEST:



Teresa L. Voors, Commissioner
Indiana Department of Workforce Development