

**State Workforce Innovation Council**  
**Executive Committee**  
June 2, 2009, 10:00AM  
Indiana Government Center South, Conference Room 301-A  
Indianapolis, Indiana

**Executive Committee Members Present:** Paul Perkins, John A. (Jac) Price, Derek Redelman, and Dennis Wimer.

**Executive Committee Members Absent:** Jim McClelland, Robert Schaefer

**Other SWIC Members Present:** Susan Brooks, Leroy Jackson, and Teresa Voors

**Also present:** From the Indiana Department of Workforce Development: Dr. Gina DelSanto, Senior Deputy Commissioner for Policy and Performance; and Betty Culley, Policy.

Welcome and Opening Business – State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:02 a.m.

Dr. DelSanto began with the State Plan Modification draft. She asked the members for ideas on how to present the document to the full board. She suggested that there be a link in the executive summary for the board to click on to view the changes that will be implemented. She stated that there is not a large amount that will be edited. The ARRA funding, of course, will be a new addition to the plan. An example of how ARRA funds have been used is the Young Hoosiers Conservation Corps (YHCC), which has put young Hoosiers to work throughout the State.

Dr. DelSanto introduced the proposed resolution that will be voted on by the full board. This resolution is to approve the Modification Five of the Strategic Plan for the Title I of the Workforce Investment Act of 1998 and the Wagner-Peyser Act. They will introduce this at the June 9<sup>th</sup> meeting. After this introduction, there was a short discussion regarding the two workforce service area waiver and it was agreed that the members should write out reasons why the waiver is necessary. Letters of support describing reasons why the two Workforce Investment Board (WIB) system is necessary would be beneficial.

Following the discussion about the State Plan modification, Dr. DelSanto directed everyone's attention to the handout titled DWD-SSACI Partnership. This handout presented the proposed use of ARRA WIA Adult and Dislocated Worker funding. This program would be a partnership with the State Student Assistant Commission of Indiana (SSACI) to help learners complete post-secondary credentials, including Associate Degrees and other certificates. To be eligible for this funding, the learner would have to meet the eligibility criteria for WIA Adult or WIA Dislocated Worker. There was short discussion regarding this partnership, and the will be introduced at the June 9<sup>th</sup> meeting to the State Workforce Innovation Council members.

The next topic of discussion was regarding the handouts of the Regions' responses to the Request for Proposal (RFP) action for Regional Operators and Youth Service Providers (YSP). Once all the regions have completed their responses, they will be reviewed by the full SWIC board at the June 9<sup>th</sup> meeting.

For the next topic of discussion, Dr. DelSanto directed everyone's attention to the handout titled Indiana Department of Workforce Development Regional WIA Cost Report and Detailed Monthly Regional Cost Reporting Definitions handout. She stated that she has been working

with Randy Gillespie, Director of Budget to gather this information. This handout shows WIA dollars excluding Wagner-Peyser dollars and provides a better understanding of how WIA funds are spent.

At this time Dr. DelSanto introduced Karen Weber, Associate General Counsel and Jack Gannon, Staff Attorney to walk through the draft handout of the Grant for the Provision of Employment and Training Services. There was one draft contract for the Youth Service Providers and one draft contract for the Regional Operators/Regional Workforce Boards. A short discussion ensued.

Dr. DelSanto handed out two more documents titled Strategic Vision: Indiana's Regional Workforce System and SWIC-BOS/WIB Committee Reform. These will be introduced to the full board at the June 9th SWIC meeting.

June 9<sup>th</sup> is an emergency meeting for the full SWIC membership to attend. The next SWIC meeting will be September 17<sup>th</sup>. There was some discussion regarding a possible Executive Committee Meeting the week of July 20<sup>th</sup>.

Mr. Perkins ended this meeting giving privilege of the floor. None were voiced.

The chair adjourned the meeting as 2:05 p.m.

**STATE WORKFORCE INNOVATION COUNCIL**

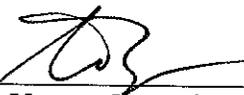


Paul Perkins, Chairman

7/27/09

Date

**ATTEST:**



Teresa L. Voors, Commissioner  
Indiana Department of Workforce Development