

STATE WORKFORCE INNOVATION COUNCIL
GRANTS COMMITTEE
SEPTEMBER 23, 2010, 10:00AM
CONFERENCE CALL 317-233-3676
INDIANA DEPARTMENT OF WORKFORCE DEVELOPMENT
INDIANAPOLIS, INDIANA

Conference Calling: Kent Morgan, Pete Kissinger, Scott Stewart and Cathy Metcalf

Absent: Representative Randy Borrer and Jac Padgett

Also Conference Calling: From the Indiana Department of Workforce Development (DWD): Randy Gillespie and from the Regions: Kathleen Randolph and Beth Suman, Region 3 and Jim Heck, Region 11

The meeting was called to order by Mr. Pete Kissinger at 10:00am.

SWIC state business is being conducted.

Mr. Kissinger entertained a motion to approve the meeting minutes from July 22, 2010. Mr. Morgan motioned to approve the minutes. Mr. Kissinger seconded the motion and it was approved.

Ms. Randolph introduced and discussed the grant request from Region 3 for \$125,000 in Rapid Response funds to support Navistar employees. The requested funds will help retrain the dislocated employees. Region 3 is also dedicating \$50,000 from their regional rapid response funds; also a \$100,000 Lilly endowment is being dedicated to the Navistar efforts. Mr. Stewart motioned to approve the grant. Mr. Morgan seconded the motion. Motion carries.

Mr. Heck introduced and discussed the grant request from Region 11 for \$50,000 in Rapid Response funds to support Kimball Electronics employee on-the-job training. The requested funds will help train the remaining employees to avoid more dislocations. The training will be carried out by certified employees at Kimball. The training is based on the concepts of Lean manufacturing. The motion is passed unanimously.

The next Grants Committee meeting is October 28, 2010 at 2:00pm as long as there is a need. The next full SWIC meeting is December 9, 2010 at 10:00am.

The meeting adjourned at 10:24am.