Balance of State Workforce Investment Board

December 9, 2010, 1:15PM
Indiana Government Center South, Conference Room B
Indianapolis, Indiana

Present: Ed Carpenter (via phone); Carol D'Amico, Mark Everson, Mark Goldman, Robert Hayes Jr, Randall Holmes, Leroy Jackson, Peter Kissinger, Cathy Metcalf, Kent Morgan, Paul Perkins, Doug Poe, Derek Redelman, Josh Richardson, Deborah Seman, Steve Slagle, and Debra Williams.

Also present: From the Indiana Department of Workforce Development: Dr. Gina DelSanto, Senior Deputy Commissioner for Policy and Performance; Randy Gillespie, Chief Financial Officer; Ron Miller, Chief Compliance and Ethics officer and Acting General Counsel; Greg Vollmer, Deputy Commissioner Field Operations.

Absent: Susan Brooks, Brian Burton, Jim Dunn, Kay Gordon, Ron Keeping, Sheriee Ladd, Mark Maassel, Fred Merritt, Jac Padgett, Dan Peterson, Chad Pittman, Dennis Rohrs, Sherry Seiwert, and Dennis Wimer.

I. Call to Order, Introduction of New Members and Roll Call

SWIC Chair, Paul Perkins, called the meeting to order at 1:15 p.m. Mr. Perkins called the roll of BOS-WIB members and a quorum was present.
Agenda – BOS WIB – 12-9-10

The Balance of State Workforce Investment Board welcomed seven new members, appointed by the Governor, to serve as business representatives. The BOS WIB welcomed Randy Holmes (Caterpillar, Inc.); Sheriee Ladd (Clarian Health Network); Fred Merritt (Riverside Manufacturing); Dan Peterson (Cook Group); Dennis Rohrs (Ft. Wayne Metals); Steve Slagle (Majority Builders); and Debra Williams (Parkview Health System).
Additionally, the BOS WIB welcomes Robert Hayes as the newly appointed representative of the Atterbury Job Corps.

Mr. Perkins asked all members to review the minutes from the September 16th, 2010 meeting. Mark Goldman motioned for approval on the minutes and Kent Morgan seconded the motion. The minutes were approved. **9-16-10 Meeting Minutes**

II. Public Comment Period

Mr. Perkins asked if anyone had signed up for public comment, there were none.

III. Balance-of-State Workforce Investment Board Business:

A. Regional Budget Reports

Mr. Gillespie gave the annual budget review. He demonstrated to the BOS WIB the regional budgetary process.

B. Update on the Young Hoosier Conservation Corps

Leslie Crist, Director of Strategic Initiatives gave a year end report on the YHCC program in Dennis Wimer's absence. **YHCC Results**

IV. Adjournment

Chairman Perkins adjourned the meeting at 1:45 PM

BALANCE OF STATE WORKFORCE INVESTMENT BOARD

Paul Perkins, Chairman

2/17/11
Date

ATTEST:

Mark W. Everson, Commissioner
Indiana Department of Workforce Development