



State Workforce Innovation Council—Indiana’s State Workforce Investment Board
Indiana Government Center South
Public Entrance at 302 West Washington Street, Indianapolis, IN
Indiana Government Center South, Conference Room C
September 12, 2013
10:00 a.m. - 1:00 p.m.

AGENDA

10:00 Call to Order and Roll Call

Paul Perkins, Chair

10:05 Consideration of Minutes: SWIC Meeting, June 13, 2013

Paul Perkins, Chair

Public Comment Period*

10:15 Commissioner’s Update

Scott Sanders, DWD Commissioner

10: 30 Update on Work of Indiana Career Council and Indiana Works Councils

Jackie Dowd, Special Assistant to the Governor for Career Innovation

10:45 State Board Business

10:45 – 10:55 Review and Approval of Local WIA Plan for Region 9

Nate Klinck, DWD Director of Policy

10:55 – 11:30 Report from Ready to Work Communities Taskforce and Discussion

Mark Goldman, Chair, SWIC Ready to Work Communities Taskforce

Nate Klinck, DWD Director of Policy

11:30 – 11:50 Review of Regional Performance and Budget Update

Nancy Manley, DWD Director of Budget, Accounting, and Performance Metrics

Short Break

12:00 – 12:10 Discussion and Approval of High School Equivalency Testing Procurement

Marie Mackintosh, DWD Director of Adult Education

*Public comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign-In Sheet will be available at least 30 minutes prior to the meeting in the meeting room.

12:10 – 12:30 Update on Adult Education, WorkINdiana, WIA, and JAG Programs
Marie Mackintosh, DWD Director of Adult Education
Leslie Crist, DWD Director of Strategic Initiatives

- 12:40 – 1:00 Committee Reports
- Educational Review Committee
Dan Clark, Committee Chair
 - Career and Technical Schools Accreditation Committee
Randy Holmes, Committee Chair
 - Grants and Finance Committee
Jac Padgett, Committee Chair
 - Performance, Compliance, and Employer Relations Committee
Derek Redelman, Committee Chair
 - Youth Committee
Bill Stanczykiewicz, Committee Chair

Approximately 1:00 Adjourn

Next State Workforce Innovation Council Meeting
Thursday, December 19, 2013
10:00am to 1:00pm
Indiana Government Center South Conference Room A