



**AGENDA**  
**Executive Committee**  
**State Workforce Innovation Council**  
Conference Room 301-A  
Department of Workforce Development  
10 North Senate Avenue  
Indianapolis, IN 46204  
**April 19, 2012**  
**10:30 am– 2:00pm**

- I. Call to Order and Roll Call**
- II. Approval of Minutes**
- Review Meeting Minutes from February 23, 2012
- III. Discussion of I-Excel Adult Education Program**
- IV. Discussion of Ongoing SWIC Business**
- Process to Review and Approve Local Plans
  - State Plan Guidance from Department of Labor
  - Refining Committee Duties
  - Review Member Attendance
  - Revising WIB Membership Criteria
- V. Adjourn**