

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
FEBRUARY 23, 2012 9AM.
INDIANA GOVERNMENT CENTER SOUTH
INDIANAPOLIS, IN 46204**

Present: Dan Clark, Mark Goldman, Paul Perkins, Derek Redelman

Absent: Jac Padgett, Bill Stanczykiewicz

Also Present: From the Indiana Department of Workforce Development: Dr. Gina DelSanto, Senior Deputy Commissioner for Agency Policy and Education and Training, Scott Sanders, Deputy Commissioner Systems Information and Analysis; Dennis Wimer, Deputy Commissioner Field Operations; Jackie Dowd, Senior Director of Adult Education; Jeff Gill; General Counsel; Nate Klinck, Director of Policy; Marie Mackintosh; Director of Education and Training.

Guests: Betsy Delgado, Director at The Excel Center Goodwill education Initiatives

Call to Order and Roll:

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10am and recognized a quorum was present.

Mr. Sanders introduced himself to the members stating he will be taking Mr. Everson's position as Commissioner and is eager to get back involved with the SWIC.

Committee Business:

- **Approval of Meeting Minutes**

Committee members reviewed the meeting minutes from the February 23, 2012 meeting. Mr. Perkins entertained a motion for approval of the minutes, Mr. Goldman motioned and Mr. Clark seconded, motion approved.

- **Discussion of I-Excel Adult Education Program**

Dr. DelSanto introduced Betsy Delgado, director at The Excel Center Goodwill Education Initiatives. She gave a background of the I-Excel center and discussed their processes. She discussed the challenges working in the Adult Education field and pushing the young adults to stick with the program long enough to complete their GED. They attempt to help their students out in any way they can to keep them committed. She stated Goodwill is a good support system for the Excel Center.

Dr. DelSanto asked Ms. Delgado what she would like to see with the Adult Ed program moving forward now that it is under DWD. She stated she would like to be able to navigate through programs and make sure the students can be successful in the system. She also mentioned that EmployIndy has been a great supporter of their program.

- **Discussion of Ongoing SWIC Business**

Mr. Klinck discussed the process of reviewing and approving the local plans. A team of DWD staff will initially review the local plans and will provide summaries and recommendations to the SWIC Executive Committee at its May meeting. The WIBs will then be provided with feedback and suggestions for any modifications necessary, and the plans will be provided to the full SWIC

prior to its June meeting. At the June meeting, the full SWIC will be asked to vote on the approval of the plans.

Mr. Klinck also led a discussion of the State planning process. The members discussed the SWIC goals and what programs are not being utilized. Mr. Perkins suggested that the subcommittee's can address the different components of the plan. The goal will be to have all sections of the plan reviewed by the committees before the full SWIC votes to approve and submit the State Plan at its September meeting.

Dr. DeSanto discussed the issue with training dollars. Mr. Goldman stressed using On-the-Job Training as a way for training dollars to be utilized. There was some discussion regarding the language in the regional plans to specify how much money should be allocated towards training.

- **Refining Committee Duties**

Dr. DeSanto discussed the committee structure. The COPE responsibilities will need to be assigned to a committee. There was some discussion on where the accreditation responsibilities should lie or if they should be their own committee.

At this time the members also reviewed the attendance of members over the past year, and made recommendations regarding potential changes to SWIC members. The recommendations will be sent to the Governor's office for review.

Adjournment

Mr. Perkins adjourned the meeting at 2:11pm.