

**STATE WORKFORCE INNOVATION COUNCIL  
EXECUTIVE COMMITTEE  
July 25, 2013 10:30AM.  
DEPARTMENT OF WORKFORCE DEVELOPMENT  
INDIANAPOLIS, IN 47204**

**Meeting Minutes**

**Present:** Dan Clark, Mark Goldman, Jac Padgett, Paul Perkins, Derek Redelman, Bill Stanczykiewicz

**Absent:** Derek Redelman

**Also Present:** From the Indiana Department of Workforce Development: Commissioner Scott Sanders; Michelle Marshel, Deputy Commissioner Communications; Nate Klinck, Director of Policy; Marie Mackintosh, Director Adult Education; Joe Frank, Communications Director, Brenda Summers, Director Government Affairs; Randy Gillespie, Chief Financial Officer, Dennis Wimer, Deputy Commissioner Field Operations; Bob Robisch, Legal Council

**Call to Order and Roll:**

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:35am and recognized a quorum was present.

**Committee Business:**

- **Approval of Meeting Minutes**

Mr. Perkins motioned for approval of the May 16<sup>th</sup> minutes and Mr. Goldman seconded the motion; motion approved.

- **Department of Workforce Development Update**

\*Mr. Sanders discussed the transition of Ms. Dowd's departure and what would be best for the agency.

\*He then told us about his latest visit to Chicago and the NASWA conference in Washington DC. We received a lot of positive comments and recognition from other states.

\*Mr. Sanders also told us that he's thrown his hat in the ring to join the Executive Committee on NASWA. This will be an excellent opportunity to help change the direction of NASWA.

\*The Department of Labor will here next week to conduct a full audit of DWD.

\*JAG expansions are going well. Indiana is #1 in the nation for JAG funds!!

- **Ready to Work Update**

Mr. Klinck spoke about the Works Council and the Indiana Career Council. The first IN Career Council meeting is scheduled for July 29<sup>th</sup>. The Works Council will be looking at CTE opportunities and how do we find the gaps in what's needed. Mr. Perkins said that a lot of states are really stepping up on CTE's but Indiana's vision is inspirational. Mr. Stanczykiewicz would like to see youth skills and their gap included. Ready to Work has its first complete task force meeting tomorrow. We'll be discussing Soft Skills, work keys and can Work Ready be embraced by the communities?

- **Additional Business**

Performance metrics were discussed. The next meeting will be August 22<sup>nd</sup>.

- **Adjournment**

Mr. Perkins adjourned the meeting at 1:05pm.

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