

Governor's Workforce Cabinet

Thursday, April 18, 2019

Indiana State Library
315 W. Ohio Street
History Reference Room 211
Indianapolis, IN 46204

MEETING MINUTES

Members Present: Jenà Bellezza, Maurice Coates Jr., Jason Ells, Sue Ellspermann, Christine Ernst, Chuck Johnson, Mark Kara, Teresa Lubbers, Blair Milo, Fred Payne, Paul Perkins, Alan Taylor, Tony Vespa
On the phone: Amy Brown, Danny Lopez (webcast), Rebecca Schroeder, Bruce Watson

I. Welcome and Call to Order – Chair Danny Lopez

Meeting called to order by Chair Lopez at 10:00am ET.

II. Roll Call

Stephanie Kelley called the roll for Workforce Cabinet members; a quorum was present.

III. Approval of the Minutes and Bylaws

Dr. Sue Ellspermann motioned to approve the meeting minutes from February 21, 2019. Chuck Johnson seconded the motion. Minutes approved unanimously.

IV. Reports

a. Chairman's Report (Danny Lopez)

- i. Discussed the NGA Regional Leadership Workshop in Des Moines, IA on March 4-5 and opportunity to highlight Indiana's success
- ii. Chair Lopez discussed the importance of apprenticeships by employers
- iii. P.J. McGrew discussed the conference call he had with the Executive Subcommittee of the Whitehouse Workforce Advisory Board.

b. Agency Reports

- i. Commissioner Fred Payne, DWD
 1. Kentucky/Indiana (Kentuckiana) Bi-State Plan for Advancing of the Regional Workforce was signed with USDOL representation present.
 2. MOUs signed or in process of signing with other state agencies: IEDC, FSSA, DOC with a focus on aligning and engaging agency partners
 3. 60% of WorkOne locations co-located in some form – co-location is a goal DWD is working toward
 4. Summit/Retreat planned for workforce professionals hosted by DWD in October; invitations to go out soon
 5. Finishing up business plan for agency
- ii. Commissioner Teresa Lubbers, Commission for Higher Education
 1. Discussed the State of Higher Education address focusing on the transition from high school to college.

2. College Readiness report has been released
- iii. Secretary Blair Milo, Career Connections and Talent
 1. 21st Century Talent Regions – 7 regions have applied; having great conversations toward developing a collaborative dashboard; Blair was requested to be a part of Lumina National Conference to present on this model
 2. Will share data display once live
 3. Indiana Talent Network – network of networks; organizing communities of practice among partners throughout the state
 4. Great partnership with IEDC – Innovative WithIN pitch competition for high school students across the state in which Blair and fellow Cabinet member Elaine Bedel were judges was a remarkable event
 5. Team effort on business attraction from DWD, Workforce Cabinet and IEDC. Feedback that companies are impressed with data as well as the talent pool Indiana has to offer due to the work of Dr. Sue Ellspermann and others

V. New Business

- a. Chair Lopez introduced Oren Cass (via Webex) with the Manhattan Institute who presented on his article “How the Other Half Learns” with feedback from the cabinet.
- b. Paul Perkins with Amatrol, Linda Woloshansky, President/CEO for Northwest Indiana Workforce Board, and Angie Carr Klitzsch, President/CEO of EmployIndy reported out on the National Association of Workforce Boards 2019 Forum.
- c. Local Career Coaching Grant Parameters – The cabinet discussed changing the grant eligibility language from “the community meeting all criteria” to “the community meeting the majority of the criteria” and voted upon the amendment.
 - i. Chuck Johnson motioned to approve the draft revisions; Blair Milo seconded the motion. The parameters passed unanimously.
- d. Chair Lopez introduced the Committee assignments for approval
 - i. Teresa Lubbers motioned to approve the committees; Blair Milo seconded the motion. The Committee assignments passed unanimously.
- e. Chair Lopez provided a summary of the legislative update

VI. Adjournment

- a. Chair Lopez called for a motion to adjourn the meeting. Dr. Sue Ellspermann motioned to adjourn; Blair Milo seconded the motion. The meeting adjourned at 11:35am ET.