



Governor's Workforce Cabinet

Indiana State Library
315 W. Ohio Street
Author's Room 203
Indianapolis, IN 46204

June 20, 2019

MEETING MINUTES

I. Call to Order

The meeting was called to order by Chair Lubbers at 10:00am ET.

Members Present: Jenà Bellezza, Maurice Coates, Jr., Jason Ells, Dr. Sue Ellspermann, Mark Kara, Teresa Lubbers, Dr. Jennifer McCormick, Paul Perkins, Alan Taylor, Tony Vespa, and Bruce Watson

On the Phone: Elaine Bedel, Chuck Johnson, Blair Milo, Rebecca Schroeder

Members Absent: Amy Brown, Bob Stutz, Christine Ernst and Fred Payne

II. Roll Call

Executive Director P.J. McGrew called the roll for Workforce Cabinet members; a quorum was present.

III. Approval of the Minutes

Paul Perkins motioned to approve the meeting minutes from April 18, 2019. Jason Ells seconded the motion.

IV. Reports

a. Chairman's Report

- i. Chair Lubbers discussed the effects of this year's legislation on funding/performance funding
- ii. Chair Lubbers has been added to two committees: Taskforce to Study School Accountability and Deaf and Blind School
- iii. Approximately 7,000 Hoosiers have completed NextLevel Jobs Workforce Ready Grant programs
- iv. CHE College completion report to be released soon
- v. CHE Strategic Planning: Reaching Higher in a State of Change
- vi. 21st Century Scholars Program application deadline is June 30 for Scholars Success Program

b. Agency Reports

- i. Superintendent Dr. Jennifer McCormick, DOE
 1. CTE Transition from DOE to GWC
 2. 2018 Graduation Rate was over 91%
 3. 1% opted into Graduation Pathways
- ii. Secretary Blair Milo, CCT
 1. Northeast 21st Century Talent Region Designation
 2. 21st Century Talent Region Data Display
- iii. President Elaine Bedel, IEDCC
 1. Workforce and talent pipeline has continued to be a topic in discussions with potential businesses
 2. Regional planning for quality of place
- iv. Dr. Sue Ellspermann, Ivy Tech
 1. Ivy Tech's re-accreditation was approved in April
 2. Over 26,000 Associates and 8,700 Certifications completed
 3. Ivy Tech is launching a Career Coaching & Employer Connections Program this fall
- v. President Chuck Johnson, Vincennes University
 1. New apprenticeship program partnership to be announced soon
- vi. Executive Director P.J. McGrew, GWC
 1. Cabinet Member changes and openings
 2. Mission and vision of the GWC
 3. P.J. and Rebecca McCuaig attended the NGA – Good Jobs for All Americans conference in May. The Cabinet structure and the Last Mile program were highlighted.
 4. Governor Holcomb serves on the American Workforce Policy Advisory Board (AWPAB), and PJ serves as his designee on two of the Board's subcommittees. PJ accompanied Gov. Holcomb to the second meeting of the AWPAB held in Charlotte, N.C. on June 18th. Six subcommittee meetings to date – three Data Transparency Working Group and three Campaign to Promote Multiple Pathways to Career Success.

c. Committee Updates

- i. Accepting ad hoc membership nominations
- ii. Policy Committee
 1. WorkIN transition plan recommendation
 2. Workforce Ready Grants
 3. INDemand Occupational Ranking Methodology

V. New Business

- a. Legislative Update – HEA 1002
 1. Career Coaching Grants
 2. Perkins Transitions
 3. Work-Based Learning Language

b. Workforce Diploma Discussion – SEA 607

1. Approved Application and Process for Workforce Diploma

Vote	
Elaine Bedel	Yes
Jena Bellezza	Yes
Amy Brown	Absent
Maurice Coats Jr.	Yes
Jason Ells	Yes
Sue Ellspermann	Yes
Chuck Johnson	Yes
Mark Kara	Yes
Teresa Lubbers	Yes
Dr. Jennifer McCormick	Yes
PJ McGrew	Yes
Blair Milo	Yes
Fred Payne	Absent
Paul Perkins	Yes
Rebecca Schroeder	Yes
Bob Stutz	Absent
Alan Taylor	Yes
Tony Vespa	Yes
Bruce Watson	Yes
Christine Ernst	Absent

VI. Old Business

- a. Local Career Coaching Grant Update

VII. Adjournment

- a. Chair Lubbers called for a motion to adjourn the meeting. The meeting adjourned at 11:30am ET.