



Governor's Workforce Cabinet

Friday, December 14, 2018

Indiana State Library  
315 W Ohio St  
Indianapolis, IN 46202

MEETING MINUTES

Present:

Elaine Bedel, Jena Bellezza, Amy Brown, Jason Ells, Dr. Sue Ellspermann, Mark Kara, Danny Lopez, Teresa Lubbers, Dr. Jennifer McCormick, Blair Milo, Fred Payne, Paul Perkins, Rebecca Schroeder, Alan Taylor, Tony Vespa, Bruce Watson

**I. Welcome and Call to Order - Chairman Danny Lopez**

Meeting called to order by Chairman Lopez at 11:30am ET.

**II. Roll Call**

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

**III. Approval of the Minutes and Bylaws**

Blair Milo motioned to approve the meeting minutes from October 11, 2018. Dr. Jennifer McCormick seconded the motion. Motion carries.

**IV. Reports**

**a. Chairman's Report**

- i. Talent Discussion
- ii. Initiatives
  1. Skill works training and resources for employers
  2. Career coaching
  3. Data, skills and credentials partnerships
- iii. Skillful Launch Presentation
- iv. Overview of the Governor's Agenda - Workforce

**b. Agency Reports**

**i. HIRE Update (Fred Payne/Rob Carter)**

1. Program transition effective date is January 14, 2019
2. Discussed the HIRE program and providing resources for successfully reentering the workforce pre-release

**ii. 21st Century Talent Regions Update (Blair Milo/Elaine Bedel)**

1. Collaboration between CCT, IEDC and CivicLab
2. 12 Pilot Regions to work with CivicLab and walked through dashboard

**c. Action Team Reports**

**i. Career and Technical Education Action Team Chair (Paul Perkins)**

1. State Board of Education approved recommendations from CTE action team
2. Perkins discussed school courses, skills and certifications

**V. New Business**

**a. 2019 Meeting Schedule**

Jason Ells motioned to approve the 2019 Meeting Schedule. Fred Payne seconded the motion. Motion carries.

**b. Local Career Coaching Resolution**

Fred Payne motioned to approve the Local Career Coaching Resolution. Tony Vespa seconded the motion. Motion carries.

**c. WIOA Combined Plan**

**VI. Other Business**

- a. Chairman Lopez expressed his appreciation to the Cabinet members and staff for their work this year. Chairman Lopez informed the Cabinet that Brad Rhorer, due to his new position with Conexus, will no longer be on the Cabinet and his replacement will be selected soon.

**VII. Adjournment**

- a. Chairman Lopez called for a motion to adjourn the meeting. Mark Kara motioned to approve; Fred Payne seconded the motion. The meeting adjourned at 1:09pm ET.