



Governor's Workforce Cabinet

Indiana State Library  
315 W. Ohio Street, RM 203  
Indianapolis, IN 46204  
July 12, 2018

MEETING MINUTES

**Present:**

**Elaine Bedel, Jená Bellezza, Amy Brown, Maurice Coates Jr., Jason Ells, Sue Ellspermann, Christine Ernst, Chuck Johnson, Mark Kara, Danny Lopez, Blair Milo, Fred Payne, Paul Perkins (via phone), Brad Rhorer, Alan Taylor, Tony Vespa, Bruce Watson**

**I. Welcome and Call to Order**

Chairman Lopez calls meeting to order at 10:31am ET.

**II. Roll Call**

Shae Siokos calls roll of the Governor's Workforce Cabinet members; a quorum was present.

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

Chairman Lopez calls for a motion to approve the meeting minutes. Mark Kara motions to approve. Maurice Coates seconds the motion. Motion carries.

**IV. Chairman's Report**

Chairman Lopez address groups with accolades to Indiana Commission for Higher Education Commissioner Teresa Lubbers who was awarded the inaugural Exceptional Leader Award from the State Higher Education Executive Officers, based on her exceptional leadership, commitment to higher education, contribution to the greater good and service to the SHEEO Association.

Chairman Lopez provided an overview of the meeting and vision moving forward from this meeting until the next meeting in October and beyond.

## **V. Agency Reports**

Commissioner Fred Payne of Department of Workforce Development  
Secretary Blair Milo of Career Connections and Talent  
President Elaine Bedel of Indiana Economic Development Corporation  
President Sue Ellspermann of Ivy Tech Community College  
President Chuck Johnson of Vincennes University

## **VI. Action Team Updates**

Update: College and Career Readiness Funding Review Team

Update: Workforce Program Review Action Team

Update: Career and Technical Education Action Team

Consideration of Recommendation on SB 157

Presentation by Patrick McGrew with comment from group.

Chairman Lopez calls for a motion to adopt the recommendations for legislature's review. Jená Bellezza motions to approve. Jason Ells seconds the motion. All in favor. Motion carries.

Consideration of Initial Report for Career Coaching and Navigation – 1:05

Presentation by Rebecca McCuaig and Chris Lowery with comment from group.

Chairman Lopez calls for a motion to adopt the progress report recommendations for legislature's review. Sue Ellspermann motions to approve. Maurice Coates seconds the motion. All in favor. Motion carries.

## **VII. Discussion**

Chairman Lopez addresses group with a final comment.

## **VIII. Any Other Business**

Chairman Lopez opens for other business and public comment; there were no comments to address from the public.

## **IX. Adjournment**

Chairman Lopez calls for a motion to adjourn the meeting. Jená Bellezza motions to approve. Jason Ells seconds the motion. The meeting adjourned at 12:11pm ET.