



INDIANA
WORKFORCE
DEVELOPMENT
AND ITS **WorkOne** CENTERS

AGENDA

Performance and Compliance Committees

State Workforce Innovation Council and Balance-of-State Workforce Investment Board

Conference Room 301-B

Department of Workforce Development

10 North Senate Avenue

Indianapolis, IN 46204

November 9, 2011

2:00pm– 4:00pm

2:00pm **Call to Order**

2:10pm **Business**

- **Approval of Minutes from Previous Meetings**
- **Workforce Investment Board and Regional Workforce Board Membership Certification Updates**
 - Formally approve recommendations from October meeting
 - Discuss “business member” requirements
- **Policy on Reasonable and Necessary Costs for WIA Grantees**
 - Review Draft Policy on defining “Reasonable” and “Necessary” for DWD WIA subgrantees
- **Update to SWIC Bylaws**
 - Discuss needed change to Article XII of SWIC Bylaws
- **USDOL Common Measures**
 - Discuss how USDOL measures performance of WIA programs

4:00pm **Adjourn**