

**State Workforce Innovation Council (SWIC)**  
**Indiana Government Center South**  
**Public Entrance at 302 West Washington Street, Indianapolis, IN**  
**Indiana Government Center South, Conference Room B**  
**November 19, 2009**  
**10:00 a.m. - 2:00 p.m.**

**10:00 Call to Order and Roll Call**

*Vice Chair, Jac Price*

**10:05 Introduction of New Member, Retirement of Current Member**

*Vice Chair, Jac Price*

**10:10 Approval of Minutes: SWIC Meeting, September 17, 2009**

*Vice Chair, Jac Price*

**10:15 State Board Business**

- **Action Items**

- Membership Considerations

*Vice Chair, Jac Price*

- Subcommittee Guidelines and Changes to the SWIC By-laws

*DWD General Counsel, Dustin Stohler*

- Policy Discussion: On-the-Job Training

*Vice Chair, Jac Price*

- **Discussion Items**

- Strategic Plan

*Executive Committee Member, Dennis Wimer*

- Mid-Year Budget Review

*DWD Budget Director, Randy Gillespie*

- Alignment of Economic Development and Workforce Development

*DWD Sr. Deputy Commissioner and SWIC Exec. Dir. Gina DelSanto*

**12:00-12:10 Break**

**12:10 Working Lunch** (Boxed lunches will be provided to all SWIC members)

**Update**

- Subcommittee Reports

*SWIC Subcommittee Chairs*

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**12:30 Balance of State Workforce Investment Board Business**

- **Presentation**

- Overview of Workforce Development Services—Regions 5 and 9

*Regional Operator for Regions 5 and 9, Bart Brown*

- **Discussion and Action Items**

- Workforce Acceleration Grants  
*DWD Sr. Deputy Commissioner and SWIC Exec. Dir. Gina DelSanto*
- Year One Report: YHCC  
*DWD Director of Strategic Initiatives, Leslie Crist*

**1:50 Public Comment Period**

**2:00 Adjournment**

**Next State Workforce Innovation Council Meeting (barring special meetings)  
Thursday, February 18, 2010  
Indiana Government Center South, Conference Room C (note room change)**