

**State Workforce Innovation Council—Indiana’s State Workforce Investment Board**  
**Indiana Government Center South**  
**Public Entrance at 302 West Washington Street, Indianapolis, IN**  
**Indiana Government Center South, Conference Room B**  
**September 16, 2010**  
**10:00 a.m. - 1:00 p.m.**

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

*Chair, Paul Perkins*

**10:05 Approval of Minutes: SWIC Meeting, May 13, 2010**

*Chair, Paul Perkins*

**Public Comment Period\***

**10:15 Introduction of New Commissioner, Mark Everson**

*Chair, Paul Perkins*

**Remarks by Commissioner Everson**

**10:25 State Board Business**

I. Meeting Schedule—2011

*Chair, Paul Perkins*

II. Changes to By-Laws—State Board

*DWD Ethics and Compliance Officer and Interim Legal Counsel, Ron Miller*

III. Use of Rapid Response Funds for Incumbent Worker Training to Avert Lay-Offs

*SWIC Compliance and Performance Subcommittee Chair, Derek Redelman*

IV. Proposal for Restructuring Indiana’s Workforce Investment System

*Chair, Paul Perkins*

*Commissioner Mark Everson*

*SWIC Member and Governor’s Sr. Policy Director, Scott Stewart*

***Short Break for Lunch—Lunch will be provided to all State Board members***

V. Committee Reports

a. Education Review

*Committee Member, Derek Redelman*

b. Youth Committee

*Committee Chair, Dennis Wimer*

c. Employer Development

*Committee Chair, Susan Brooks*

d. Grants Committee

*Committee Member*

VI. Update—Adult Education Reform

*SWIC Executive Director, Dr. Gina DelSanto*

**Approximately 1:00 Adjourn**

**Next State Workforce Innovation Council Meeting**  
**Thursday, December 16, 2010**

\*Public comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign-In Sheet will be available at least 30 minutes prior to the meeting in the meeting room.

