

**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**  
**February 17, 2011**  
**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, December 9, 2010**

*Chair, Paul Perkins*

**Public Comment Period\***

**10:15 State Board Business**

- I. Update and Forecast – Unemployment Insurance Program and Legislation  
*DWD Commissioner, Mark Everson*
- II. Legislative Update – Career and Technical Education and Adult Education  
*DWD Senior Deputy Commissioner, Gina DelSanto*
- III. Prior Learning Assessments Presentation  
*Center for Adult and Experiential Learning Vice President, Gabi Zolla*
- IV. Ready Indiana Employer Survey Results Presentation  
*Ready Indiana Director, Kris Deckard*
- V. Career Pathways Certifications Discussion  
*Educational Review Committee Member, Derek Redelman*  
*DWD Director of Education and Training Program, Marie Mackintosh*
- VI. Narcotics Abuse Testing and Evaluation Policy Update  
*DWD Chief Financial Officer, Randy Gillespie*
- VII. Update on Restructure of Indiana’s Workforce Investment System  
*DWD Senior Deputy Commissioner, Gina DelSanto*
- VIII. Major Opportunities Summer Program 2011 Update  
*Youth Committee Chair, Dennis Wimer*  
*DWD Director of Strategic Initiatives, Leslie Crist*

**12:30 Working Lunch with Balance of State Workforce Investment Board**

- I. Committee Reports
  - a. Education Review  
*Committee Member, Derek Redelman*
  - b. Oversight and Performance Committee  
*Committee Member, Mark Goldman*
  - c. Youth Committee  
*Committee Chair, Dennis Wimer*
  - d. Grants Committee  
*Committee Chair, Jac Padgett*
  - e. Employer Development Committee  
*Committee Chair, Susan Brooks*

**Approximately 1:00 Adjourn**

**Next State Workforce Innovation Council Meeting**  
**Thursday, June 16, 2011**

**(Potential Special Meeting of SWIC in April 2011, pending Legislative Action)**

\*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.