

STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
APRIL 15, 2010, 10:00AM
INDIANA GOVERNMENT CENTER SOUTH, DWD ROOM 301-C
INDIANAPOLIS, INDIANA

Present: Jac Padgett (via phone), Paul Perkins, Derek Redelman, Dennis Wimer.

Also Present: From the Indiana Department of Workforce Development: Dr. Gina DelSanto, Senior Deputy Commissioner for Policy and Performance; Jackie Dowd, Director for Educational and Training Programs; Christopher Guidry, Director of Career and Technical Education, Nate Klinck, Director of Policy; Randy Gillespie, Director of Budget; Doug Martin, Director of Field Systems.

Call to Order and Roll: State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:00 a.m. Mr. Perkins called the roll of SWIC Executive members and a quorum was not present.

Committee Business:

Doug Martin began discussion regarding performance reports. He directed everyone's attention to the handout titled Calendar Year 2009 WIA Participants in Occupational Skills Training. This handout shows how many participants are enrolled in each skills training program per region. This form shows a total of 16854 participants for the year 2009. He referred to the next handout which was a Technical Assistance Bulletin regarding Terminating the Production of All Non-Mandated Federal Reports at IDWD. He stated that these federal reports will be reinstated as he has received many requests for these reports. He stated he will produce these reports and determine the significance of them and use them as a benchmark against the appropriate measures.

The next item addressed was regarding the Adult Education and Remediation Plan. Chris Guidry and Jackie Dowd gave a brief overview. This discussion will be introduced at the next full SWIC meeting to get input on the SWIC overseeing Adult Basic Education.

Derek Redelman discussed the Eligible Training Provider List. He discussed the criteria and performance metrics. He stated they would start with provider approval, then program approval, then completion rate. As the job placement data and wage data is obtained the compliance unit can follow up to verify data. The Educational Review Committee will introduce this to the full SWIC at their next meeting.

Dr. DelSanto directed attention to the next handout titled SWIC and BOS-WIB questions to pose to the Inspector General. She stated that she will pass out the Indiana Codes at the next full SWIC meeting.

Nate Klinck discussed the On-the-Job Training Grant opportunity and program plan. He stated we have plenty of money from 2008 and 2009 to fund this program. We need to be more aggressive promoting this program and get more employers involved.

We are targeting the dislocated workers for the program and the SWIC will be able to monitor the use of these funds. This program will be discussed at the next full SWIC meeting as well.

Mr. Gillespie discussed the Workforce Acceleration Grant within each region. Scott Sanders discussed the annual allocations for the ARRA Workforce Accelerating Grant. Randy Gillespie and Mr. Sanders directed attention to the handout showing Summary of Institutions Providing Training and Services to WAG Participants as of March 31, 2010. All allocations must be approved at the next full SWIC meeting.

There was discussion regarding a new Vice Chair of the BOS WIB and SWIC. Jac Padgett recommended Mark Goldman, and it was agreed that Mr. Perkins would contact Mr. Goldman to gauge his interest and availability in serving as the Vice Chair.

Procedural rules for public comment were defined. It was agreed to have a sign up sheet at the full SWIC meetings for people who wish to make a public comment. There will be a time limit two minutes per person.

Adjournment

The Chair adjourned the meeting at 2:25PM.

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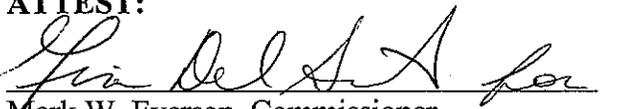


Paul Perkins, Chairman

8/19/10

Date

ATTEST:



Mark W. Everson, Commissioner
Indiana Department of Workforce Development