

**STATE WORKFORCE INNOVATION COUNCIL**  
**EXECUTIVE COMMITTEE**  
MARCH 18, 2010, 10:00AM  
INDIANA GOVERNMENT CENTER SOUTH, DWD ROOM 301-C  
INDIANAPOLIS, INDIANA

**Present:** Susan Brooks, Carol D'Amico (via phone), Jac Padgett, Paul Perkins, Derek Redelman.

**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; Nate Klinck, Director of Policy; Randy Gillespie, Director of Budget; Danny Lopez, Director of Education Initiatives; Doug Martin, Director of Field Systems, and Karen Weber, former Deputy Commissioner Chief Compliance and Ethics and Ron Miller present Deputy Commissioner Chief Compliance and Ethics.

**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 present.

Mr. Perkins entertained a motion to approve January Executive Meeting Minutes. Derek Redelman motioned for approval and Susan Brooks seconded. Motion was approved.

**Committee Business:** Dr. DelSanto began with SESP modification. She stated there were some errors in the application. Ivy Tech was not mentioned in the application and the building and construction trade council withdrew at the last minute and needed to be removed from the document. After the modification the grant was sent to the grant council and we have not received approval yet. She directed attention to the letter to Mr. Garcia at USDOL regarding the modifications.

The next item on the agenda to be addressed was the Solicitation for Grant Applications. Dr. DelSanto referred to the handout titled Community-based Job Training Grant. Susan Brooks entertained a motion to recommend the Regional Workforce Board and the Regional Operators work together to submit one grant as a state. They will have the ability to submit their own to us or collaborate with us and in addition the Balance of State Workforce Investment Board will endorse applications submitted by Ivy Tech and Vincennes University. Jac Padgett motioned for approval and Derek Redelman seconded the motion, motion approved.

Dr. DelSanto discussed the review for the On-the-Job Training Policy. Region 6 and Region 8 have requested the SWIC to reconsider the guideline stating "jobs must pay \$10 an hour." It was agreed by all SWIC Executive members that this policy should not change. If someone does not agree with this policy there is a waiver that was created that they can use.

Dr. DelSanto entertained a motion to keep the policy as written, Jac Padgett motioned for approval and Derek Redelman seconded the motion, motion approved.

Dr. DelSanto introduced Mr. Ron Miller who will be taking the place of Karen Weber as the Deputy Commissioner Chief Compliance and Ethics officer as she has resigned. Dr. DelSanto asked that the SWIC members forward any questions they have for the Inspector Generals office to Karen and soon to be Ron Miller.

Dr. DelSanto introduced Mr. Danny Lopez as the new Director of Education Initiatives.

Dr. DelSanto directed everyone's attention to the next handout from US DOL regarding the waiver for the dual roles of the SWIC and their responses. Byron Zuidema gave a presentation at the Region Workforce Board Meeting at the Governors discretion. She directed attention to the handout of his presentation.

The SWIC will start operating as two separate Workforce Investment Boards as result of USDOL's decision on the waiver. They will hold separate meetings for the state board and the balance of state business.

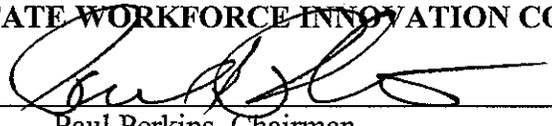
Nate Klinck discussed memberships of the SWIC. He referred to a handout titled SWIC Membership Analysis. This handout included members for the State Board and members for the Balance of State Board. The SWIC still need state legislature from the house. They need a total of 53 members with 17 being business. We currently have 36 members with 10 being business. Nate recommended elected officials only be state board members as it's required unlike for the local board. It was agreed that Mr. Perkins would be the chair for both state and local board. It was agreed that starting with the next executive committee meeting and all other subcommittee meetings they would start meeting as two separate boards.

Randy Gillespie discussed the budget review. He referred to a handout titled ARRA Adult and Dislocated Worker Funding Report for February 28, 2010.

#### **Adjournment**

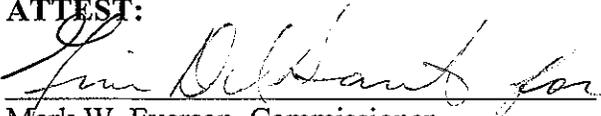
The Chair adjourned the meeting at 2:35PM.

#### **STATE WORKFORCE INNOVATION COUNCIL**

  
\_\_\_\_\_  
Paul Perkins, Chairman

8/19/10  
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Date

#### **ATTEST:**

  
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Mark W. Everson, Commissioner  
Indiana Department of Workforce Development