

STATE WORKFORCE INNOVATION COUNCIL
GRANTS COMMITTEE
JUNE 14, 2010, 8:30AM
INDIANA DEPARTMENT OF WORKFORCE DEVELOPMENT
CONFERENCE ROOM 301A
INDIANAPOLIS, INDIANA

Present: Kent Morgan

Conference Calling: Jac Padgett, Cathy Metcalf, Scott Jenkins and Pete Kissinger

Absent: Representative Randy Borrer

Also Present: From the Indiana Department of Workforce Development (DWD): Randy Gillespie, Greg Vollmer and Scott Sanders

Conference Calling: Kathleen Randolph, Beth Suman, Deb Waymire, Melissa Leaming and Barbara Street

The meeting was called to order by Mr. Jac Padgett.

SWIC state business is being conducted.

Region 2

Mr. Gillespie introduced the requested grant. Ms. Suman asked for the grant to retro-date back to March 1st 2010. No questions were raised by the committee. A motion to approve was given by Mr. Kissinger. Said motion was seconded by Mr. Morgan and approved.

Region 3

Mr. Gillespie introduced their request. Region 3 expressed they are still experiencing dislocations, customers are exhausting their UI and they anticipate additional supportive service needs. A motion to approve was given by Mr. Morgan. Said motion was seconded by Ms. Metcalf and approved.

TAA

Mr. Gillespie introduced and spoke of 15% administration barrier for TAA. Mr. Vollmer expressed TAA is intensive for case management. The Committee discussed expansion of the TAA program to supply a line for outsourced companies. There have been 3,000 new clients this year and 20,000 total participants. Mr. Padgett and Mr. Vollmer discussed the need for additional hires. A motion to approve was given by Mr. Morgan. Said motion was seconded by Mr. Jenkins and approved.

JAG

Mr. Sanders introduced the JAG grant. Mr. Padgett has heard positive results for the program. A motion to approve was given by Ms. Metcalf. Said motion was seconded by Mr. Morgan and approved.

ABE

Mr. Gillespie introduced the program. Mr. Jenkins supports the program and believes this is an innovative way to address this need around the state. Mr. Sanders gave an overview of the ABE program and the 4 funding streams. A motion to approve was given by Mr. Kissinger. Said motion was seconded by Mr. Morgan and approved.

Region 6

The Committee discussed the \$300,000 – request for 8 staff (existing). Ms. Leaming stated they are using the \$677,000 from the previous award to increase ITA's for direct services. We are losing other funding, Rapid Response & CAA, November and need to increase direct services with formula. Committee reviewed carry-in and discussed 1.1 million shortfall. The administration carry-in is being used to help shortfall. Ms. Metcalf suggested giving the \$300,000 and rescind if they don't use. A motion to approve was given by Ms. Metcalf. Said motion was seconded by Mr. Morgan and approved.

Region 1

Mr. Gillespie introduced the grant and stated the need to supplement the ABE program in Region 1. Discussion was had on whether all the funding was necessary. The Committee discussed that if other money flows in we can rescind some of the money. A motion to approve \$407,000 was given by Mr. Morgan. Said motion was seconded by Mr. Kissinger and approved.

Next regularly scheduled meeting is July 22, 2010 at 10:00am.

Meeting adjourned at 9:50am.