

**STATE WORKFORCE INNOVATION COUNCIL**  
**GRANTS COMMITTEE**  
JUNE 9, 2010, 11:00AM  
INDIANA DEPARTMENT OF WORKFORCE DEVELOPMENT  
CONFERENCE ROOM 301A  
INDIANAPOLIS, INDIANA

Present: Kent Morgan and Jac Padgett

Conference Calling: Cathy Metcalf and Pete Kissinger

Absent: Representative Randy Borrer and Scott Jenkins

Also Present: From the Indiana Department of Workforce Development (DWD): Randy Gillespie, Scott Sanders, Brittany Dougherty and Barbara Street and Cathy Cross with Region 6, Lisa Lee with Region 7 and Tara Bradley & Bill Miller with IPIC, Doug Jones with Crowe Horwath

Also Conference Calling: Kathleen Randolph, Beth Suman, Gary Gatman, Chris Wilson, Robyn Minton, Sue Bublitz, Deb Waymire

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

SWIC state business is being conducted.

#### IPIC

The Committee reviewed prior requests and grants, and questions were reiterated and discussed. Mr. Padgett stated they have shared the info. A motion to approve \$330,000 was given by Ms. Metcalf. Said motion was seconded by Mr. Morgan and approved. The grant has a start date of 6/9/10.

#### Region 1

Mr. Padgett asked if the breakdown of staff vs. training is still accurate. Answer: Yes, that is correct. A motion to approve was given by Ms. Metcalf. Said motion was seconded by Mr. Kissinger and approved.

#### Region 6

DWD was questioned as to whether \$200,000 in JAG is redundant to staff requests being heard later in the meeting. Region 6 answered no as the \$60,000 position is already in place & the \$200,000 is for additional programs. Region 6 reviewed the need for the current people. Ms. Dougherty confirmed that when 3 JAG sites are added a manager is expected. Ms. Dougherty has reviewed staffing structure for JAG. There were questions about \$300,000 for staff. Ms. Dougherty was asked to come back next meeting with details about staff. It was recommended \$677,707 now and \$300,000 later. A motion to approve was given by Ms. Metcalf. Said motion was seconded by Mr. Morgan and approved.

#### Region 7

The Committee reviewed the request from March for \$445,000. Ms. Lee discussed the continued need and it was recommended the full request be funded. A motion to approve was given by Mr. Morgan. Said motion was seconded by Mr. Kissinger and approved.

#### DWD/Purdue

The question was asked if Delphi is putting up money and also are the skills transferable? Mr. Morgan and Mr. Padgett spoke to the industry in support. Ms. Metcalf wants more information on the certifications before approval and she would like to know the credentials. The committee pointed to the credential and college credit. The question was asked if we are opening this up to everyone (all companies). Yes, it will be open to everyone with available funding. A motion to approve was given by Mr. Kissinger. Said motion was seconded by Mr. Morgan and approved.

Meeting ended abruptly at 11:45am with the loss of a quorum. Rescheduled meeting for 8:30am on Monday, June 14, 2010.