



INDIANA
WORKFORCE
DEVELOPMENT
AND ITS **WorkOne** CENTERS

Minutes
Performance and Compliance Committee
State Workforce Innovation Council
December 15, 2011

Members Present: Brian Burton, Mark Goldman, Leroy Jackson, Dan Peterson, Derek Redelman, Steve Slagle

Member Absent: Doug Poe

Staff Present: Nate Klinck, DWD Director of Policy

Call to Order

Committee Chair Derek Redelman called the meeting to order at 1:05pm and noted that a quorum was present.

Business

Approval of Minutes from Previous Meetings

After a review of minutes from the previous meetings of the Committee, Mr. Redelman called for a motion approving the minutes from the previous minutes.

For the meeting minutes from the September 1, 2011 meeting, Mr. Burton motioned approval; Mr. Slagle seconded the motion; motion passed.

For the meeting minutes from the October 5, 2011 meeting, Mr. Goldman motioned approval, Mr. Peterson seconded the motion; motion passed.

For the meeting minutes from the November 9, 2011 meeting, Mr. Burton motioned approval; Mr. Slagle seconded the motion; motion passed.

Review Updated WIB Certification Request from Region 10

After a review and discussion of the updated certification request from Region 10, Mr. Redelman called for a motion recommending full certification to the Region 10 workforce investment board. Mr. Slagle motioned approval; Mr. Jackson seconded the motion; motion carried.

Other Discussion

The Committee discussed its upcoming work in the coming year, and indicated their commitment towards developing performance metrics that local WIBs and operators could use to measure success or the need for improvement. The Committee is very interested in reviewing

the data and information collected by DWD in order to develop comparative performance reports for the SWIC. The Committee requested that Mr. Klinck gather the information and provide it to them at the earliest convenience. Additionally, the Committee discussed the definition of “business” for the purposes of WIB membership. The Committee will review the definition at its next meeting, with the plan of submitting a new definition for vote at the next full SWIC meeting in March 2011. Finally, the Committee discussed planning a teleconference meeting in January and an in-person meeting in February. Mr. Klinck will identify potential dates for the meetings, and will work with the Committee to schedule them

Adjournment

Mr. Redelman adjourned the meeting at 1:35pm.

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