

# **State Workforce Innovation Council**

**Indiana Government Center South**

**10 N Senate Ave**

**Indianapolis, IN 46204**

**September 15, 2016, 12:00PM**

**MEETING MINUTES**

**DRAFT**

Present:

SWIC Members; Steve Braun, Paul Perkins, Robert Moore, Chris Lowery, Randy Holmes, Rep. Dick Hamm, Nate LaMar, Joanne Sanders, Kent Kramer, Jessica Fraser, Mayor Blair Milo, Theresa Koleszar, Claudia Cummings, Shannon Kiely-Heider, Tory Flynn, Brian Burton, Kevin Wachtel, Dan Waldrop, Tami Silverman, Randal Collins, Allison Barber,

Also present from Department of Workforce Development: Commissioner, Legal Counsel, Jeff Gill, Chief Operating Officer, Josh Richardson, COO of Policy, and Regina Ashley

Absent: Terri Jo Austin, Pete Bitar, Sen. Jean Breaux, Billie Dragoo, Sen. Doug Eckerty, Jay Geshay, Gretchen Gutman, Gary Hobbs, Pam Ingram, Kay Kuenker, John Meredith, Jim Patterson, Paula Pinkstaff, Brad Rhorer, Jefferson Shreve, Chris Smith, Teresa Lubbers, Caryl Auslander, Jeanne Fredericks, Trish Whitcomb-Sipes.

## **I. Call to Order and Roll**

Mr. Perkins called the meeting to order at 12:00pm, a quorum was not present.

## **II. Approval of Minutes for the SWIC Meeting on July 21, 2016**

Minutes for the SWIC, were not approved, as there was not a quorum present. There were no public comments to address.

## **III. Local Plan Presentations**

Region 9

Region 6

Region 2

Region 3

Region 5

Region 12

Regions presentations were given and handouts of the presentations were delivered to all members present. Due to the complexity of each presentation, other Committee business was abbreviated.

#### **IV. Taskforce Committee Updates**

- Chair Milo of the Career Counseling Taskforce spoke about career readiness and raising awareness of CTE, separating the implementation process and how to move forward with action items and due dates. She also talked about self-sufficiency standards.
- Chair Lowery of the Work and Learn Taskforce spoke a little about TPM and the ongoing study on work and learn.
- Kevin in Clarke County spoke to members about their P.R.I.D.E., work ethic certification program and its impact on students. There is a resolution for the committee which describes what the WE Certificate will deliver, however, there was not a quorum present. This will be addressed at the November meeting.
- Chair Kramer, of the WIOA implementation Taskforce, has a resolution for the SWIC, however, the meeting has run long and a quorum is no longer present. It will be presented at the November meeting.

#### **V. Adjourn**

Mr. Perkins adjourned the meeting at 3:15pm.