

**State Workforce Innovation Council (SWIC)**  
**Indiana Government Center South**  
**Public Entrance at 302 West Washington Street, Indianapolis, IN**  
**Indiana Government Center South, Conference Room B**  
**February 18, 2010**  
**10:00 a.m. - 2:00 p.m.**

**10:00 Call to Order and Roll Call**  
*Chair, Paul Perkins*

**10:05 Introduction of New Member**  
*Chair, Paul Perkins*

**10:10 Approval of Minutes: SWIC Meeting, November 19, 2009**  
*Chair, Paul Perkins*

**10:15 State Board Business**

**Presentation—Office of the Indiana Inspector General**

*David Thomas, Indiana Inspector General*  
*Cyndi Carrasco, Deputy Inspector General*

**Discussion Items**

- Strategic Plan Update  
*Chair, Paul Perkins*
- State Energy Sector Partnership Grant and National Emergency Grant—Updates  
*DWD Policy Director, Nate Klinck*
- Mindleaders Licenses—A Partnership for Distribution  
*DWD Sr. Deputy Commissioner and SWIC Exec. Dir. Gina DelSanto*

**11:30-11:45 Break**

**11:45 Working Lunch** (Boxed lunches will be provided to all SWIC members)  
**Update**

- Subcommittee Reports  
*SWIC Subcommittee Chairs*

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**12:30 Balance of State Workforce Investment Board Business**

**Discussion and Action Items**

- Standard Template for Use by RWBs in Procuring Regional Operators  
*Derek Redelman, Chair SWIC Performance and Compliance Committee*
- Workforce Acceleration Grants  
*DWD Sr. Deputy Commissioner and SWIC Exec. Dir. Gina DelSanto*  
*DWD Budget Director, Randy Gillespie*
- Summer Youth Employment Program  
*Dennis Wimer, Chair SWIC Youth Council*  
*DWD Director of Strategic Initiatives, Leslie Crist*
- Consideration of Grants Awards Exceeding \$1M  
*Jac Padgett, Chair SWIC Grants Committee*  
*DWD Budget Director, Randy Gillespie*

**1:50 Public Comment Period**

**2:00 Adjournment**

**Next State Workforce Innovation Council Meeting (barring special meetings)**  
**Thursday, May 13, 2010**  
**Indiana Government Center South, Conference Room C (note room change)**