

State Workforce Innovation Council—Indiana’s State Workforce Investment Board
Indiana Government Center South
Public Entrance at 302 West Washington Street, Indianapolis, IN
Indiana Government Center South, Conference Room B
December 20, 2012
10:00 a.m. - 1:00 p.m.

10:00 Call to Order, Roll Call, and Introduction of New Members

Chair, Paul Perkins

10:05 Approval of Minutes: SWIC Meeting, September 13, 2012

Chair, Paul Perkins

Public Comment Period*

10:15 Commissioner’s Update

DWD Commissioner, Scott Sanders

10:45 State Board Business

10:45 – 11:00 Review and Approval of Electronic Participation Policy and Revised Bylaws

Chair, Paul Perkins

DWD General Counsel, Jeff Gill

11:00 – 11:30 Certification of Local WIB Membership

Chair, Paul Perkins

DWD Director of Policy, Nate Klinck

11:30 – 11:40 Short Break (Lunch will be provided to SWIC members)

11:40 – 11:55 Review of Request from Region 1 for WIB to Consolidate Governance Functions

DWD Director of Policy, Nate Klinck

11:55 – 12:25 Review of Regional Performance and Budget Update

SWIC Oversight, Performance, and Employer Relations Committee Chair, Derek Redelman

DWD Chief Financial Officer, Randy Gillespie

12:25 – 1:00 Updates and Committee Reports

- Adult Education Programs
DWD Deputy Commissioner, Jackie Dowd
- State Plan Review and Approval by U.S. Department of Labor
DWD Director of Policy, Nate Klinck
- Educational Review Committee
SWIC Educational Review Committee Chair, Dan Clark
- Career and Technical Schools Accreditation Committee
SWIC Career and Technical Schools Committee Chair, Gina DelSanto

Approximately 1:00 Adjourn

Next State Workforce Innovation Council Meeting
Thursday, March 21, 2013
10:00am to 1:00pm
Indiana Government Center, South Conference Center

*Public comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign-In Sheet will be available at least 30 minutes prior to the meeting in the meeting room.