

**State Workforce Innovation Council
Indiana Government Center South
10 North Senate Avenue, Indianapolis, IN
Conference Room C
August 16, 2007
10:00 - 12:00**

MEETING AGENDA

- 10:00 Call to Order and Roll Call: Bill Hunt, Executive Committee Chairman
Approval of Minutes from June 7, 2007 Meeting
- Proposal to Amend the SWIC Bylaws to Add a Vice-Chairman
and to Vote on a Vice-Chairman - Bill Hunt, Executive Committee Chairman
- 10:10 Approval of WIA State Plan Addenda submitted to the U. S. Department of Labor
by Indiana Department of Workforce Development
- 10:15 Approval of Region 5 Regional Workforce Board Certification
by Indiana Department of Workforce Development
- 10:20 Commissioner Update - Commissioner Andrew Penca
- 10:30 Strategic Skills Initiative 2nd Stage Updated - Scott Sanders, Chief Financial Officer
- 10:45 Region 4 Presentation
- 11:00 The Workforce Investment Board for Marion County
- 11:15 Region 6 Presentation
- 11:30 Region 7 Presentation
- 11:45 Public Comment