

State Workforce Innovation Council (SWIC)
Indiana Government Center South
Indiana Department of Workforce Development (DWD)
Public Entrance at 302 West Washington Street, Indianapolis, IN
Indiana Government Center South, Conference Room B
June 9, 2009
10:00 a.m. - 12:00 p.m.

10:00 Call to Order and Roll Call

Chair, Paul Perkins

10:05 Approval of Minutes: SWIC Meeting, May 14, 2009

Chair, Paul Perkins

10:15 State Board Business

- I. Action Item: Modification for the Fifth and Final Year of the 2005-2010 State Strategic Plan

DWD Sr. Deputy Commissioner, Gina DelSanto

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10:45 Balance of State Workforce Investment Board Business

- I. Action Items

- Review and Resolution to Approve the DWD-SSACI Partnership Program
- Resolution to Adopt the RWBs' Recommendations for the Procurement of Regional Operators and Youth Service Providers
- Resolution to Adopt the Three-Way Contracts for Services for Regional Operators and Youth Service Providers.

Chair, Paul Perkins

DWD Sr. Deputy Commissioner and BOS-WIB Exec. Director, Gina DelSanto

12:00 Adjournment

Next State Workforce Innovation Council Meeting (barring special meetings)
Thursday, September 17, 2009
Indiana Government Center South, Conference Room B