



**AGENDA**  
**Executive Committee**  
**State Workforce Innovation Council**  
Conference Room 301-C  
Department of Workforce Development  
10 North Senate Avenue  
Indianapolis, IN 46204  
**October 20, 2011**  
**10:00am– 11:30am**

**I. Call to Order**

**II. Discussion**

- Making Draft Meeting Minutes Available to the Public
- Defining “Reasonable and Necessary” for WIA-Funded Meetings and Related Expenses
- Update on WorkOne Customer Flow
- Update on Drug Screening Policy Operation
- State Senate Resolution Requiring Change to Education Review Committee Duties within SWIC By-Laws
- Topics of Business for Future SWIC Committee Meetings
  - Education Review Committee
    - Raising Test Scores on GED
    - Adult Secondary Credit Issues
  - Performance and Compliance Committee
    - Update on WIB Certifications
    - Defining “business” for purposes of WIB Membership
  - Grants Committee
    - Reduction in WIA Funds
    - Update on Status of State WIA Discretionary Funds
  - Youth Committee
    - Discussing the Sustainability of the JAG Program
    - Identifying Other Youth Programs in Operations throughout the State
  - Employer Development and Outreach Committee
    - Ongoing Activities

**III. Adjourn**