



**AGENDA**  
**Executive Committee**  
**State Workforce Innovation Council**  
Conference Room 301-C  
Department of Workforce Development  
10 North Senate Avenue  
Indianapolis, IN 46204  
**February 23, 2012**  
**9:00 am– 11:00am**

**I. Call to Order and Roll Call**

**II. Approval of Minutes**

- Review Meeting Minutes from January 19, 2012 Meeting

**III. Discussion of Ongoing SWIC Business**

- Establishing Updated Local Planning Process
- Council on Proprietary Education (COPE) Transition
- Overview of WIN Assessments
- Quarterly Performance Discussion
- Discussion of Workforce Innovation Fund Grant Opportunity
- Update on DWD Review of Regional Implementation of Customer Flow Policy
- SWIC Committee Assignment Review
- SWIC Member Attendance Review
- State Plan Update

**IV. Adjourn**