

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
May 16, 2013 10:30AM.
DEPARTMENT OF WORKFORCE DEVELOPMENT
INDIANAPOLIS, IN 47204**

Meeting Minutes

Present: Dan Clark, Mark Goldman, Paul Perkins, Bill Stanczykiewicz, Jac Padgett

Absent: Derek Redelman

Also Present: From the Indiana Department of Workforce Development: Commissioner Scott Sanders, Jaclyn Dowd, Deputy Commissioner for Policy, Education and Training; Michelle Marshel, Deputy Commissioner Communications; Nate Klinck, Director of Policy; Leslie Crist, Director of Strategic Initiatives; Marie Mackintosh, Director Adult Education; Joe Frank, Communications Director, Brenda Summers, Director Government Affairs

Call to Order and Roll:

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:35am and recognized a quorum was present.

Committee Business:

- **Approval of Meeting Minutes**

Mr. Perkins motioned for approval of the April 18th minutes and Mr. Goldman seconded the motion; motion approved.

- **Update on the Workforce Investment Board/Discussion**

Regions 5, 8, 9, and 11 are transitioning to WIBs. The Department of Labor states that the counties in each region should sign on to the transition and they want a core board before the regions can start making decisions. Agenda item: We should have a statement prepared using both letters from region 9 to show the difficulties we are having with the regions.

- **Ready to Work**

Kentucky is doing an excellent job branding this idea but Indiana can do better. We should aim for existing employers not prospective employers and concentrate on showing what Ready to Work looks like. A number of important partners are interested in the idea, but are interested in learning more about it and understanding the connection to their work. Site selectors/ACT could be a component. It seems that every county is doing their own thing and the state regions should be working together with them. Kentucky did a good job connecting to the smaller counties and rural areas. The Career Council and SWIC should work together on this. Paul would like to know more about the other state's processes, like Kentucky. Also, we need to look at the communities that have Work Ready and find out how it's working for them. Do they have results? Jackie has asked Nate to put together a list of all the resources that support education and who are they partnering with.

- **Additional Business**

Performance metrics were discussed. There was a motion to move the August meeting from the 15th to the 22nd.

- **Adjournment**

Mr. Perkins adjourned the meeting at 1:05pm.

DRAFT