

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
MAY 24, 2012 10AM.
INDIANA GOVERNMENT CENTER SOUTH
INDIANAPOLIS, IN 46204**

Present: Paul Perkins, Derek Redelman, Mark Goldman, Bill Stanczykiewicz

Absent: Jac Padgett, Dan Clark

Also Present: From the Indiana Department of Workforce Development: Jaclyn Dowd, Deputy Commission for Policy, Education and Training; Jeff Gill, Chief Counsel; Nate Klinck, Director of Policy; Marie Mackintosh, Director of Education and Training.

Call to Order and Roll:

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10am.

Committee Business:

- **Approval of Meeting Minutes**

Committee members reviewed the meeting minutes from the April 19, 2012 meeting. Mr. Perkins entertained a motion for approval of the minutes. Mr. Redelman motioned and Mr. Goldman seconded, motion approved.

- **Initial Review of Local and Regional Plans**

Mr. Klinck provided an overview of the consolidation process which allows a Workforce Investment Board (WIB) to consolidate its functions of the WIB, One Stop Operator, and Adult, Dislocated Worker, and Youth programs. Committee members agreed that approval of the local plans would count as approval of the governance structure at the full SWIC meeting in June. However, the committee members requested that the WIBs and Regional Workforce Boards provide a brief paragraph on the benefits, cost savings, and results achieved from their Program Year 2011 local plans. This information will be presented to the full SWIC in June.

Mr. Klinck and committee members held a discussion about the overall results of the Program Year 2012 local plans. Committee members were provided with comments from DWD staff regarding the plans as well as Adult, Dislocated Worker, and Youth data from the completed matrices. The committee members requested to see additional data at the full SWIC meeting in June. Additional data includes common measurable outcomes, average wages, and unemployment numbers and percentages for each region.

In addition, committee members requested to have a presentation at the next SWIC Meeting to discuss the level of authority provided within WIA to the SWIC.

- **SWIC Committee Assignments and Review**

Mr. Klinck announced that the Commission of Proprietary Education is changing its name to Office of Career and Technical Schools.

A Memorandum of Understanding was created to give the Indiana Department of Workforce Development authority to handle the accreditation process for the State of Indiana, as well as its funding, drafting of the rules, review process for the application, and if appropriate, approval of the accreditation. The committee members received a draft version of the updated Bylaws which incorporate this change. Committee members gave approval to DWD to present to the full SWIC at the June meeting.

The full SWIC will assume management and responsibility of this change. Discussion was held on whether the full SWIC should add a new committee to handle this role, or keep the same number of committees and re-assign their current duties.

In addition, Mr. Klinck discussed having the full SWIC re-organize its membership to either self-select or assign. Committee members stated for DWD to request each member's top three (3) preferences and then look at how to appropriately assign membership. The SWIC Executive Committee will present to the full SWIC at its next meeting in June, discussing each committee and its requirements, and then members will sign-up accordingly.

- **State Plan Framework**

Due to time constraint, Mr. Klinck recommended that the committee hold on this discussion. Committee members will receive the strategic elements that were included in the existing State Plan, and provide input on what could be included in the new State Plan to be submitted to USDOL in September.

- **Other Business**

- Discussion of Definition of "Business" Members" for local WIBS
- SWIC Membership Additions

Due to time constraint, Mr. Klinck recommended that the committee hold on this discussion. The issue at hand is whether or not a hospital and/or other non-profit entities could be accounted as a "business" member. This topic will be re-visited at the next SWIC Executive Committee meeting in June.

- **Adjournment**

Mr. Perkins adjourned the meeting at 1:15pm.