

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
JUNE 14, 2012 10AM.
INDIANA GOVERNMENT CENTER SOUTH
INDIANAPOLIS, IN 46204**

Present: Dan Clark, Mark Goldman, Jac Padgett, Paul Perkins (via phone), Derek Redelman

Absent: Bill Stanczykiewicz

Also Present: From the Indiana Department of Workforce Development: Commissioner Scott Sanders, Jaclyn Dowd, Deputy Commission for Policy, Education and Training; Jeff Gill, Chief Counsel; Randy Gillespie, CFO; Nate Klinck, Director of Policy.

Call to Order and Roll:

State Workforce Innovation Council vice Chair, Mark Goldman, called the meeting to order at 10:30am and recognized a quorum was not present at that time. Derek Redelman joined the meeting later which established a quorum.

Committee Business:

- **Approval of Meeting Minutes**

Once a quorum was established, the members reviewed the minutes from the May 24th meeting. Mr. Goldman entertained a motioned for approval of the minutes, Derek Redelman motioned and Dan Clark seconded, motion approved.
- **Commissioner's Report**

Commissioner Sanders welcomed members and discussed his three main objectives for his new role as Commissioner. His objectives are to continue to work on the new UI System, improve efficiencies in the UI claims department, and work to improve the communication with the regions and working with the WIB's.
- **Preparation for SWIC Meeting**
 - **Local/Regional Plan Review and Approval**

Mr. Klinck discussed the timeline process for the local plan approval. He and Mr. Goldman attended the regional presentations and commented on the variations between regions. The majority of the presentations showed improvement and were very informative. Mr. Klinck handed out regional profiles to the members to help summarize the plans. There was a short discussion regarding strategies being in the plans and common measures were not included. Ms. Dowd explained that we had asked the regions to provide strategies based upon local labor market needs and not strategies for meeting common measures performance levels. Mr. Perkins commented that the regions should be able to discuss the three basic measures and highlight where they're not measuring correctly and their strategy on how to improve it.
 - **Quarterly Performance Report**

Commissioner Sanders and Mr. Gillespie gave a quarterly performance report. Mr. Sanders distributed a handout of Hoosiers by the Numbers. There was discussion regarding how much regions are spending versus how many they are serving. Mr.

Gillespie stated the regions funding is down by 24% than it has been in the past two years. He also pointed out that 93% of funding got distributed to the WIB's and DWD absorbed the majority of the funding cuts.

- **Annual WIA Allocations**

Mr. Gillespie discussed the funding allotment for 2012. He directed the members' attention to his handout and stated this will be presented to the full SWIC for their approval.

- **Duties and Authorities of the SWIC**

Ms. Dowd and Mr. Klinck reviewed the duties of the SWIC with the members. Essentially this is an advisory board to the Governor. They stated this information will be distributed to the full SWIC at the next meeting.

- **State Plan Framework**

Ms. Dowd stated that the board will be voting on the state plan at the September meeting. Mr. Klinck showed the members what we currently have and asked what to change. There was some discussion to revise the DWD mission statement tag line. Discussion ensued.

- **Revision of Bylaws/Committee Restructuring**

Ms. Dowd stated that new members will be appointed and Mr. Redelman stated the board needs business representatives from Region 1, Region 2, Region 5, Region 5, and Region 9. He suggested at least two from each region if possible. Discussion ensued.

- **Adjournment**

Mr. Goldman adjourned the meeting at 1:50pm.