

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
March 17 2011, 10 A.M.
INDIANA GOVERNMENT CENTER SOUTH, DWD ROOM 301-C
INDIANAPOLIS, IN 46204**

Present: Susan Brooks, Mark Goldman, Jac Padgett, Paul Perkins, Dennis Wimer

Also Present:

From the Indiana Department of Workforce Development: Commissioner Mark Everson; Dr. Gina DelSanto, Senior Deputy Commissioner for Agency Policy, Education and Training, Jackie Dowd, Senior Director Adult Education, Chris Guidry Director of Career and Technical Training, Nate Klinck Director of Policy, Marie Mackintosh Director of Education and Training Programs, and Ron Miller, Deputy Commissioner Legal Services, Ethics and Compliance/General Counsel.

Absent: Carol D'Amico, Derek Redelman

Call to Order and Roll:

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10 a.m. and recognized a quorum was present. Members received drafts of the February 10th Executive Committee minutes for review. Mr. Perkins entertained a motion to approve the minutes, Mark Goldman motioned for approval and Jac Padgett seconded. The minutes were approved.

Committee Business:

Dr. DelSanto gave an update on the Adult Education Bill. The bill had passed the House and the Senate and is up for final reading. She reminded the members that if the bill does get passed that the SWIC will become the governing body for Adult Education. Commissioner Everson congratulated Dr. DelSanto and her team for all their hard work on this bill. He also reviewed the funding streams for Adult Ed with the members.

Dr. DelSanto stated that 12 Regional Coordinators were hired to oversee the regional plans. Academic and career counselors were also hired to assist individuals for the occupational training. She stated each region will receive their own funding stream with a three year procurement cycle. WIA and Wagner Peyser funds are distributed to all the regions and those that work more efficiently and need more coordinators, the funding will be distributed then.

There was a short discussion regarding a new funding model where the institution is paid in increments based on how many instructional hours are completed in a short amount of time. Increments with acceleration and speed will receive more money. Dr. DelSanto stated that the Adult Ed Leadership team, which consists of Ms. Dowd, Ms. Mackintosh and Mr. Guidry, will be traveling to the regions to introduce this new idea.

Adjournment

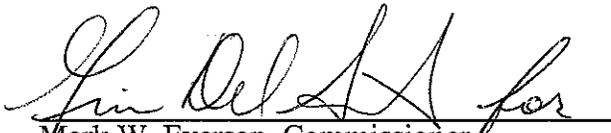
The Chair adjourned the meeting at 12pm.

STATE WORKFORCE INNOVATION COUNCIL



Paul Perkins, Chairman

ATTEST:



Mark W. Everson, Commissioner
Indiana Department of Workforce Development