

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
April 21 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: Dr. Gina DelSanto, Senior Deputy Commissioner for Agency Policy and Education and Training, Randy Gillespie, Chief Financial Officer and Nate Klinck Director of Policy.

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 March 17th Executive Committee minutes for review. Mr. Perkins entertained a motion to approve the minutes, Susan Brooks motioned for approval and Jac Padgett seconded. The minutes were approved.

Committee Business:

Dr. DelSanto began the discussion with regards to Judy Stanton's request. She directed everyone's attention to the letter that was sent by Ms. Stanton addressed to Mr. Perkins stating her request for the SWIC to reconsider the business membership requirements. Ms. Stanton argued entrepreneurs should be considered as they are employers even if they are self employed or employ one person. The executive members discussed this request and decided to recommend revising the membership qualifications to allow one WIB "business representative" to come from a business that employs at least one employee, meaning that the business owner employs one individual full-time other than him or herself. Susan Brooks will present this revision to the SWIC at their next meeting.

Dr. DelSanto began discussion stating that the Adult Education bill had been passed which results in the SWIC serving as the board that officially oversees Adult Ed. She then directed the members' attention to a handout with the formula description that describes how it is proposed that the regions would receive their funding. There will be \$9 million allocated from Federal dollars and \$12.6 allocated from State funding. The funds will be competitively procured annually for each region and within each region as well. Dr. DelSanto introduced the proposed formula that would be used to determine how much each region should compete for.

She discussed the reimbursement strategy and proposed that the first 50% of allocations would be guaranteed and once the first 50% is earned, then the regions could begin earning the second 50%. The reimbursement outcomes will be pay by performance. The outcomes will be based on the number of weeks it takes to complete x number of instructional hours and that will determine the reimbursement amount.

Mr. Gillespie reviewed the budget for the SWIC. He discussed certain cutbacks that will be made due to the budget bill that President Obama and Congress recently passed.

The next item that was discussed was the regions local plans. Mr. Klinck handed out a timeline of local plan review and approval process. There was discussion regarding the review process and Mr.

Klinck stated there will be a spreadsheet with criteria and recommendations from his staff who will be reviewing the plans.

It was agreed with all members that the Executive Committee should not be the sole decision making party for the WIBS. It is highly important that a quorum is met at all meetings and that voting does not depend solely on the Executive Committee.

Adjournment

The Chair adjourned the meeting at 2pm.