



INDIANA
WORKFORCE
 DEVELOPMENT
 AND ITS **WorkOne** CENTERS

**Resolution to Appoint an Executive Director of the Balance of State Workforce Investment Board
 May 14, 2009**

WHEREAS, in accordance with IC 22-4-18.1-3, the State Workforce Innovation Council (SWIC), is established pursuant to 29 USC 1501 et seq. to accomplish certain enumerated functions; and

WHEREAS, the SWIC also functions as the Balance of State Workforce Investment Board (covering all Indiana counties except Marion); and

WHEREAS, the Indiana Department of Workforce Development, acting in its role as staff to the SWIC, attends to the following duties under the supervision of the senior deputy commissioner for policy and performance: coordinating with the SWIC chair to establish the calendar of meetings and the agendas for each; developing informational and supporting materials needed for the prosecution of SWIC business; ensuring compliance with the United States Department of Labor's reporting requirements as they pertain to workforce development concerns; ensuring compliance with the statutory and regulatory stipulations as defined in the Workforce Investment Act and Wagner-Peyser; convening the SWIC Executive Committee; and, providing oversight to the Balance of State Workforce Investment Board's Youth Council.

IT IS THEREFORE RESOLVED, that the Council, in its role as the Balance of State Workforce Investment Board, hereby names the Indiana Department of Workforce Development's Senior Deputy Commissioner for Policy and Performance as Executive Director for the Balance of State Workforce Investment Board. The duties of the Executive Director shall include: coordinating with the Council chair to establish the calendar of meetings and the agendas for each; developing informational and supporting materials needed for the prosecution of Council business; ensuring compliance with the United States Department of Labor's reporting requirements as they pertain to workforce development concerns; ensuring compliance with the statutory and regulatory stipulations as defined in the Workforce Investment Act and Wagner-Peyser; convening the Council Executive Committee; and, providing oversight to the Balance of State Workforce Investment Board's Youth Council;

and ensuring all ~~the~~ appropriate communication between the SWIC and the state's regional workforce system in matters pertaining to policy, strategy and performance.

State Workforce Innovation Council:

5/14/09

 Paul Perkins, Chairman

5/14/09

 Date

Attest:

 Teresa L. Voors

5/19/09

 Date



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State Workforce Innovation Council:

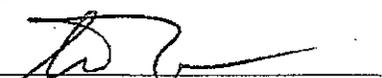


 Paul Perkins, Chairman

6/2/09

 Date

Attest:



 Teresa L. Voors

6/2/09

 Date