

**STATE WORKFORCE INNOVATION COUNCIL  
GRANTS COMMITTEE  
MARCH 8, 2013 10:00AM.  
INDIANA GOVERNMENT CENTER SOUTH  
INDIANAPOLIS, IN 46204**

**Present:** Pete Kissinger, Jac Padgett

**Absent:** David Entzian, Cathy Metcalf, Dennis Rohrs, Randy Truitt

**Also Present:** From the Indiana Department of Workforce Development: Nancy Manley; Director of Budget, Sharleen Daniels

**Call to Order and Roll:**

Mr. Padgett called the meeting to order at 10:00am and recognized a quorum was not present.

**Committee Business:**

- **Approval of Meeting Minutes**

Mr. Padgett recognized the minutes from the November 2011 meeting need to be approved and also recognized a quorum was not present. The minutes were not approved at this time.

- **Review of Committee Responsibilities, Update on Policy and Formula Allocation**

Mr. Padgett recognized no quorum and suggested he and Mr. Kissinger still discuss with Ms. Manley the process of funding allocation and the Grants Committees responsibility in that process. Ms. Manley reviewed the bylaws and the formula allocation process with the members. She stated we have 30 days once US-DOL notifies us to notify the regions. Mr. Padgett stressed the issue with lack of membership participation and how difficult it will be to meet the 30 day deadline. This issue will be discussed at the full SWIC meeting.

The members reviewed the policy and stated the language needs to be changed as the Grants Committee no longer need to meet monthly as there are no longer governor discretionary funds. The standing meeting needs to be deleted and replaced with on a requested basis by agency within 10 days. Mr. Padgett stated he will draft a policy change.

- **Adjournment**

Mr. Padgett adjourned the meeting at 11:25am.