

State Workforce Innovation Council

June 21, 2012, 10:00AM
Indiana Government Center South
10 N Senate Ave
Indianapolis, Indiana

Present: Dan Clark, Carol D'Amico, Gina DelSanto, Jim Dunn, Mark Goldman, Kay Gordon, Sandra Hartz, Randall Holmes, Leroy Jackson, Pete Kissinger, Fred Merritt (via phone), Cathy Metcalf, Rebecca Nickoli, Paul Perkins, Scott Sanders

Also present from Department of Workforce Development: Jackie Dowd; Deputy Commissioner Agency Policy, Education and Training, Jeff Gill; General Counsel, Nancy Manley; Director of Budget, Michelle Marshel; Deputy Commissioner Communications

Absent: Brian Burton, David Entzian, Dan Hasler, Ron Keeping, Mark Maassel, Charles Moseley, Jac Padgett, Dan Peterson, Doug Poe, Derek Redelman, Commissioner Terry Rodino, Dennis Rohrs, Sherry Seiwert, Mayor Wayne Seybold, Rep. Tim Skinner, Steve Slagle, Bill Stanczykiewicz, Rep. Randy Truitt, Senator Brent Waltz, Debra Williams

I. Call to Order and Roll

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

II. Approval of Minutes for the SWIC Meeting on March 1st 2012

Mr. Perkins stated that due to lack of quorum approval of minutes will be moved to the September meeting. http://www.in.gov/dwd/files/SWIC_030112_min.pdf

III. Introduction of DWD Commissioner Scott Sanders and Deputy Commissioner Jackie Dowd

Mr. Perkins introduced Commissioner Sanders and Deputy Commissioner Jackie Dowd in their new roles. A copy of their biographies can be found at the following link: <http://www.in.gov/dwd/2337.htm> Commissioner Sanders gave a short introduction to the members. He discussed his focal points for the agency and stated he has no plans to create new policies but plans on improving what we've already done. He stated he plans to work on education and communication with the regions and the SWIC. He passed around a handout to show the employment change by region.

Ms. Metcalf brought up the discussion regarding Region 9 becoming a WIB and Mr. Perkins stated that they will be able to do so at our September meeting.

IV. State Board Business

a. Presentation on the Duties and Authorities of the SWIC

Ms. Dowd discussed the duties of the SWIC that were set by the Workforce Investment Act. The attached document provides a summary of the duties.

[Duties and Authorities of the SWIC](#)

b. Approval of Local Workforce Investment Plans and Consolidation of Local Governance Structure

Mr. Perkins announced that due to lack of quorum the board will not be voting on the plans but a discussion will still be held. Mr. Klinck reviewed the approval process to the members and the evaluation from DWD. He thanked the regions for their quick and efficient responses and for their informational presentations. The staff of DWD recommends approval of all local plans.

[Resolution to Approve Local Workforce Investment Plans](#)

Mr. Perkins asked for the board's approval to move the vote to the Executive Committee for approval. There were no members who objected. Mr. Perkins asked for the board's approval to move the resolution to approve the consolidation of workforce investment boards and one stop operator duties to the Executive Committee for their approval, no members objected.

[Resolution to Recommend Approval for Consolidation of WIB, OneStop Operator, and Service Provider Functions](#) - Regions 2, 3, and 6

[Resolution to Recommend Approval for Consolidation of WIB and OneStop Operator Functions](#) – Regions 4, 7, 10 and Marion County

c. Approval of Annual WIA Title I Allocations to Local Workforce Investment Boards

Ms. Manley reviewed the funding allocations for program year 2012 with the board. She gave a presentation on the common measures and midyear expenses. Mr. Goldman suggested separating out the core and intensive services for future presentations.

Mr. Perkins asked for the board's approval to move the resolution to approve these funding allocations to the Executive Committee, no members objected.

[Resolution to Approve Annual WIA Allocations](#)

d. Discussion of State Plan Strategic Framework

Mr. Klinck and Ms. Dowd discussed the 5 year plan which is due for submittal to US DOL in September. Ms. Dowd stated our partners should be reflected in the plan and in alignment at the federal level with Department of Education. The focus of their strategy is education plus training plus employment. The development of this plan will be based on the input from each subcommittee and our local workforce investment partners. Ms. Dowd discussed the priorities and strategies of this plan. [State Workforce Priorities](#)

e. Revisions to SWIC Bylaws

Mr. Klinck discussed the recent changes to the bylaws. They were small changes such as the switch from Gina's title to Jackie's, the responsibilities of Commission on Proprietary Education moving to DWD and the reconstruction of the subcommittee's. The bylaws will need to accurately reflect the duties and responsibilities assigned to the SWIC and the subcommittees. The attached document shows the proposed changes to the bylaws.

[SWIC Bylaw Revisions-Mark-up Draft](#)

f. SWIC Committee Restructuring

Mr. Klinck discussed the fact that the subcommittees were established nearly two years ago and now that the SWIC has taken on more responsibilities it is time to restructure these. He directed the board's attention to the new handout explaining the new committee structure and with that was the form for the members to fill out to give them a chance to choose which committee they would like to serve on.

[SWIC Committee Duties](#)

Due to lack of quorum no vote on the committee structure was taken. Discussion ensued.

Adjournment

Mr. Perkins adjourned the meeting at 12:35 p.m.