

State Workforce Innovation Council

Indiana Government Center South

10 N Senate Ave

Indianapolis, IN 46204

December 20, 2012, 10:00AM

Present: Brian Burton, Dan Clark, Gina DeSanto, Billie Dragoo, Jim Dunn, Mark Goldman, Kay Gordon, Sandra Hartz, Randall Holmes, Leroy Jackson, Pete Kissinger, Mark Maassel, Cathy Metcalf (via phone), Rebecca Nickoli, Jac Padgett, Paul Perkins, Dan Peterson, Paula Pinkstaff, Derek Redelman, Scott Sanders, Sen. Tim Skinner, Steve Slagle, Bill Stanczykiewicz and Kevin Wachtel.

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

Absent: David Entzian, Dan Hasler, Charles Moseley, Renee Palmer, Doug Poe, Dennis Rohrs, Mayor Wayne Seybold, Rep. Randy Truitt, Senator Brent Waltz, Debra Williams

I. Call to Order and Roll

Mr. Perkins called the meeting to order at 10am and recognized a quorum was present. He introduced the three new members: Kevin Wachtel, Paula Pinkstaff and Renee Palmer, who was absent, and gave a short background on each. A short bio was included in the members' packet.

II. Approval of Minutes for the SWIC Meeting on September 13, 2012.

Mr. Perkins entertained a motion to approve the minutes from the September meeting. Mr. Padgett motioned for approval and Mr. Peterson seconded the motion, motion approved.
http://www.in.gov/dwd/files/SWIC_091312_min.pdf

Mr. Perkins asked if there were any public comments, and there were none. He also stated he would be leaving the meeting early and the Vice Chair Mr. Goldman would take over at that time.

III. Commissioner's Update

Mr. Sanders began his update telling the story of RV1 as it sat outside of the statehouse that day, while Governor Daniels discussed the end of his term. Mr. Sanders stated that the Daniels administration had set a tone and even though it is now sun-setting, the work of the SWIC is just now beginning. He stated that in the beginning, the board didn't function correctly, but now has had great guidance and has made major improvements. He hopes to work with them in the future and that they continue to progress and function along their current path.

Mr. Sanders directed the board's attention to the Hoosier Hot 50 slide, suggesting the members take time to visit this site and see some of the personal videos that employees have posted about their job. He also presented a flow chart that represented all of the activities of DWD. He then handed out a working document of a flow chart showing how many people the WorkOne system has served through WIA. Mr. Sanders led a discussion of the flow chart, explaining that he would ultimately like to see WorkOne become known as an employment office rather than as the unemployment office.

IV. State Board Business

- **Review and Approval of Electronic Participation Policy and Revised Bylaws**

Mr. Gill discussed the new electronic participation policy with the members. He stated the new law requires all agencies that desire to allow electronic participation and voting at their meetings to adopt a policy in order to fit the legal requirements for the open door law. The proposed policy calls for the quarterly SWIC meetings to not allow electronic participation; however, meetings of the committees will allow electronic participation via telephone or webcam as long as certain conditions are met. The bylaws have been revised to reflect these changes.

Mr. Perkins entertained a motion to approve the policy. Mr. Goldman motioned for approval and Mr. Padgett seconded the motion, motion approved.

http://www.in.gov/dwd/files/swic/SWIC_ElectronicCommunicationsPolicy.docx

Mr. Perkins entertained a motion to approve the amended bylaws. Ms. Nickoli motioned for approval and Mr. Maassel seconded the motion. The bylaws were approved.

http://www.in.gov/dwd/files/swic/SWIC_Bylaws1112Draft.docx

- **Certification of Local WIB Membership**

Mr. Klinck provided a brief overview of the membership requirements for local workforce investment boards. The regions provided membership rosters and DWD provided recommendation for full certification for Regions 1, 2, 3, 4, 6, 7, 10 and Marion County. DWD recommends conditional certification of the JWIB's membership through June 30, 2013 so they can function as a WIB until they dissolve.

Mr. Perkins entertained a motion to adopt the resolution to Recommend Governor Provide Certification to Local Workforce Investment Acts. Mr. Redelman motioned for approval and Mr. Goldman seconded the motion, motion approved.

- **Review of Regional performance and Budget Update**

Mr. Gillespie gave a performance update starting with the 1st quarter report which showed data from July – September 30th. He stated \$400,000 went out to the regions to help offset cut backs. He states \$1 million less was spent on Wagner-Peyser which doesn't mean there have been fewer services provided; it just means that funding is being stretched and shifted where needed, and that the services are requesting less in reimbursement.

He also shared that he had recently sat in on a call with NASWA discussing WIA funds and NASWA had reiterated that WIA funds can't be used to compete or draw business. He also stated that Indiana is in an acceptable range for performance measures for its WIA and Wagner-Peyser programs.

- **Review of Request from Region 1 for WIB to Consolidate Governance Functions**

Mr. Klinck directed the board's attention to the letter from Region 1 requesting consolidation of governance functions.

<http://www.in.gov/dwd/files/swic/PerkinsLetServiceProvision.pdf>

He stated this type of request will likely be more common in the future with the JWIB regions' transition to workforce investment boards, and presented the consolidation models

that the each of the regions have used. He showed the model that Region 1 is interested in using.

Mr. Perkins entertained a motion to approve the resolution to provide the Governor with a recommendation to approve the consolidation of governance functions in Region 1. Mr. Maassel motioned for approval and Mr. Padgett seconded the motion, motion approved.

At that point Mr. Perkins took the time to thank the members of the SWIC for their service for the past year. He then turned the meeting over the vice chair Mr. Goldman.

- **Updates and Committee Reports**

Ms. Dowd began her update on Adult Ed with a personal story to reflect her dedication to the importance of education. She stated that Indiana is one out of six states that have moved education under workforce development. She presented data from the American Community Survey for 2011 on the educational attainment of Indiana's residents. She also presented data showing that there is a 83% completing rate through WorkIndiana, which was formerly known as GED+. She also stated there is a request in to the general assembly for \$1.4 million for adult education.

Mr. Klinck gave an updated on the State Plan stating as of December 10th, DOL approved the plan.

Mr. Clark gave an update on the Education Review Committee. He stated there's a 28% graduation rate and it is possible that some current providers may be dropped from the list but participating will not be disrupted, they will be able to finish.

Ms. DelSanto gave an update on the Career and Technical Schools Accreditation Committee. They had their first meeting and there are 45 schools accredited for the state and 21 schools are in the application process.

Mr. Stanczykiewicz gave an update on the Youth Council Committee. He stated there needs to be more formal training on youth counselors and he will continue to communicate with employers about the needs of youth. He told the members the annual career day is April 19th and encouraged all the members to attend and participate as a judge if possible.

Adjournment

Mr. Goldman adjourned the meeting at 1:00pm.