

**State Workforce Innovation Council—Indiana’s State Workforce Investment Board**  
**Indiana Government Center South**  
**Public Entrance at 302 West Washington Street, Indianapolis, IN**  
**Indiana Government Center South, Conference Room B**  
**June 21, 2012**  
**10:00 a.m. - 1:00 p.m.**

**10:00 Call to Order and Roll Call**

*Chair, Paul Perkins*

**10:05 Approval of Minutes: SWIC Meeting, March 1, 2012**

*Chair, Paul Perkins*

**Public Comment Period\***

**10:15 Introduction of DWD Commissioner Scott Sanders and Deputy Commissioner Jackie Dowd**

*Chair, Paul Perkins*

**10:25 Commissioner’s Update**

*DWD Commissioner, Scott Sanders*

**10:40 State Board Business**

- I. Presentation on the Duties and Authorities of the SWIC  
*DWD Deputy Commissioner, Jackie Dowd*
- II. Approval of Local Workforce Investment Plans and Consolidated Governance Functions  
*Chair, Paul Perkins*  
*DWD Director of Policy, Nate Klinck*
- III. Approval of Annual WIA Title I Allocations to Local Workforce Investment Boards  
*DWD Chief Financial Officer, Randy Gillespie*
- IV. Discussion of State Plan Strategic Framework  
*Chair, Paul Perkins*  
*DWD Deputy Commissioner, Jackie Dowd*
- V. Revisions to SWIC Bylaws  
*DWD Director of Policy, Nate Klinck*
- VI. SWIC Committee Restructuring  
*DWD Director of Policy, Nate Klinck*

**Approximately 1:00 Adjourn**

**Next State Workforce Innovation Council Meeting**  
**(PLEASE NOTE NEW DATE AND LOCATION)**  
**Thursday, September 13, 2012**  
**10:00am to 1:00pm**  
**Ivy Tech Fall Creek Center**

\*Public comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign-In Sheet will be available at least 30 minutes prior to the meeting in the meeting room.