

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
December 15, 2011
10:00 a.m. - 1:00 p.m.

10:00 Call to Order, Introduction of New SWIC Members, and Roll Call

Chair, Paul Perkins

10:05 Approval of Minutes: SWIC Meeting, September 8, 2011

Chair, Paul Perkins

Public Comment Period*

10:15 State Board Business

I. Commissioner’s Update and Review of Regional Performance

DWD Commissioner, Mark Everson

II. Policy Discussion

a. Defining “Reasonable and Necessary” for WIA-Funded Expenses

SWIC Performance and Compliance Committee Chair, Derek Redelman

b. Using WIA Funds for Prior Learning Assessment

SWIC Educational Review Committee Chair, Dan Clark

DWD Senior Deputy Commissioner, Gina DelSanto

III. Budget Update

DWD Chief Financial Officer, Randy Gillespie

Short Break for Lunch—Lunch will be provided to all State Board members

IV. Changes to Bylaws

SWIC Performance and Compliance Committee Chair, Derek Redelman

V. Discussion – Post-Secondary Career and Technical Education

DWD Senior Deputy Commissioner, Gina DelSanto

DWD Director of Career and Technical Education, Chris Deaton

VI. SWIC Committee Reports

SWIC Educational Review Committee Chair, Dan Clark

SWIC Performance and Compliance Committee Chair, Derek Redelman

SWIC Grants Committee Chair, Jac Padgett

SWIC Youth Committee Chair, Bill Stanczykiewicz

SWIC Employer Development and Marketing Committee Chair, Mark Goldman

Approximately 1:00 Adjourn

Next State Workforce Innovation Council Meeting
Thursday, March 1, 2012 (Please Note New Meeting Date)
10:00am to 1:00pm
Indiana Government Center South

*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.