

**State Workforce Innovation Council (SWIC)**  
**Indiana Government Center South**  
**Indiana Department of Workforce Development (DWD)**  
**Public Entrance at 302 West Washington Street, Indianapolis, IN**  
**Indiana Government Center South, Conference Room B**  
**May 14, 2009**  
**10:00 a.m. - 2:00 p.m.**

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

*Chair, Paul Perkins*

**10:05 Approval of Minutes: SWIC Meeting, February 5, 2009**  
**Announcement and Welcome of New Board Member**

*Chair, Paul Perkins*

**Announcement of New DWD Directors**

*DWD Sr. Deputy Commissioner, Gina DelSanto*

**10:15 State Board Business**

I. SWIC Member Training—Duties of State Board v. Balance of State Workforce Investment Board

*DWD Sr. Deputy Commissioner, Gina DelSanto*

II. Review of Membership--SWIC and Balance of State Workforce Investment Board

*DWD Sr. Deputy Commissioner, Gina DelSanto*

III. Action Items

a. Resolution to Formally Adopt Program Year 2008 Common Measures Performance Goals.

b. Resolution to approve the WIA Title I Adult, Youth, and Dislocated Worker State Allocations to the BOS and IPIC.

*Chair, Paul Perkins*

*DWD Sr. Deputy Commissioner, Gina DelSanto*

*DWD Chief Financial Officer, Scott Sanders*

IV. Update on the “2010-2015 State Plan” Development Process

*Chair, Paul Perkins*

*DWD Sr. Deputy Commissioner, Gina DelSanto*

V. United States Department of Labor Review

*Chair, Paul Perkins*

*DWD Commissioner, Teresa Voors*

*DWD Sr. Deputy Commissioner, Gina DelSanto*

VI. Overview of DWD Funding Streams

*DWD Director of Policy, Nate Klinck*

VII. Announcement of Special SWIC Meeting on June 9<sup>th</sup>

*Chair, Paul Perkins*

**Noon Break**

*Lunch will be provided to SWIC members*

**12:15 Balance of State Workforce Investment Board Business**

I. Action Items

- Resolution to Approve the WIA Title I Adult, Youth, and Dislocated Worker Program 2009 Allocations to the Eleven Workforce Development Regions.
- Resolution to Adopt Budget Protocol Developed by the Executive Committee.
- Resolution to Adopt the Process for Approval of the Procurement of the Regional Operators and Youth Service Providers.
- Resolution to Appoint an Executive Director for the BOS.

*Chair, Paul Perkins*

*DWD Sr. Deputy Commissioner, Gina DelSanto*

*DWD Chief Financial Officer, Scott Sanders*

II. Review of BOS Youth Council

*DWD Sr. Deputy Commissioner, Gina DelSanto*

III. Update: Young Hoosiers Conservation Corps

*DWD Director of Strategic Initiatives, Leslie Crist*

**2:00 Adjournment**

**Next Executive Committee Meeting**

**Tuesday, June 2, 2009**

**DWD Room 301-B**

**Next State Workforce Innovation Council Meeting (Special Meeting)**

**Tuesday, June 9, 2009**

**Indiana Government Center South, Conference Room B**