Call to Order…………………………………………………..Marian Tsuji, Chair
1. Approval of Agenda
2. Approval of 1/12/2012 quarterly meeting minutes
3. Introduction of new WDC members
   a. John Vannatta – Department of Education Superintendent Representative

Overview of Hawaii Pacific Health………………………………..Dr. Virginia Pressler

Review of reports…………………………………………………………………………………………Marian Tsuji
1. Review of Reports
   a. LWIB reports
      i. Kauai
      ii. Oahu
      iii. Maui
      iv. Hawaii
   b. WDD Report
   c. WDC Staff Report
   d. DLIR R&S Labor Market Information report
Questions or comments on reports presented

Action items…………………………………………………………………………………………Marian Tsuji
   a. Motion: Approval extending the existing WIA State Plan and Waivers and performance measures for PY 2012 until September; and
   b. Motion: Approval of the existing county Workforce Investment Boards (LWIB) WIA plans and performance measures.

2. Discussion: New Waiver Requests
   a. Motion: Approval for new Waiver for to the USDOL. This is asking the USDOL to waive the state from performing customer satisfaction survey’s only by telephone. The state would like to use other communication mediums (on-line surveys, email) to conduct surveys.
3. **Discussion: Appointment of Vocational Rehabilitation (“VR”) representative from WDC**
   a. Motion: Approve WDC member to represent the Council on the Vocational Rehabilitation Council. WDC member Jonathan Chun’s final term on the WDC is expiring in May 2012. Mr. Chun is the representative from the WDC on the VR Council that

4. **Discussion: Appointment of Chair to the Disability Employment Initiative (DEI) oversight committee**
   a. Motion: Approval of Chair of the DEI Oversight Committee

10:45 a.m. **Discussion:** .................................................................Marian Tsuji
   1. Update on federal funding issues
   2. Update on State Reorganization of WIA – Actions of the Planning and Performance Committee.

10:55 a.m. **Discussion:** .................................................................James Hardway/Vicki Gaynor
   Update on USDOL Federal Monitoring of State Board and WIA/Wagner Peyser programs.

11:15 a.m. **Break (10 minutes)**

11:25 a.m. **Discussion: National Assn. of Workforce Boards meeting** ....NAWB Attendees
   A report by four members who attended the National Association of Workforce Boards meeting in Washington D.C. in early March. Those members are: Vicky Gaynor, Wayne Higaki, Allen Chung and Leslie Wilkins.

11:40 a.m. **Skills Panel and Grants update** ........................................James Hardway

11:50 a.m. **Announcements** ..........................................................Marian Tsuji

12 noon **Adjournment**

Contact James Hardway of the WDC at 586-8671 at least 24 hours before the meeting should you require special accommodations for a disability.

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   TBA

To web conference into the meeting, go to
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To listen in on the meeting, please dial:
1-877-685-5350, and use Participant Code: 237413
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55 Merchant St, Honolulu, HI 96813

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