



Thursday, April 12, 2012
9:30 a.m. – 12:00 noon
Hawaii Pacific Health Boardroom, 55 Merchant St. (Harbor Court)
27th Floor

Members of the public who wish to attend the meeting via web-conferencing from a home or public computer may do so by logging in to: <http://hiworkforce.adobeconnect.com/wdcmeeting>.

AGENDA

- 9:30 a.m. **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
- 9:35 a.m. **Overview of Hawaii Pacific Health**.....Dr. Virginia Pressler
- 9:55 a.m. **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
- 10:15 a.m. **Action items**.....Marian Tsuji
1. **Discussion: 2012 Workforce Investment Act (WIA) State Plan.**
 - 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.

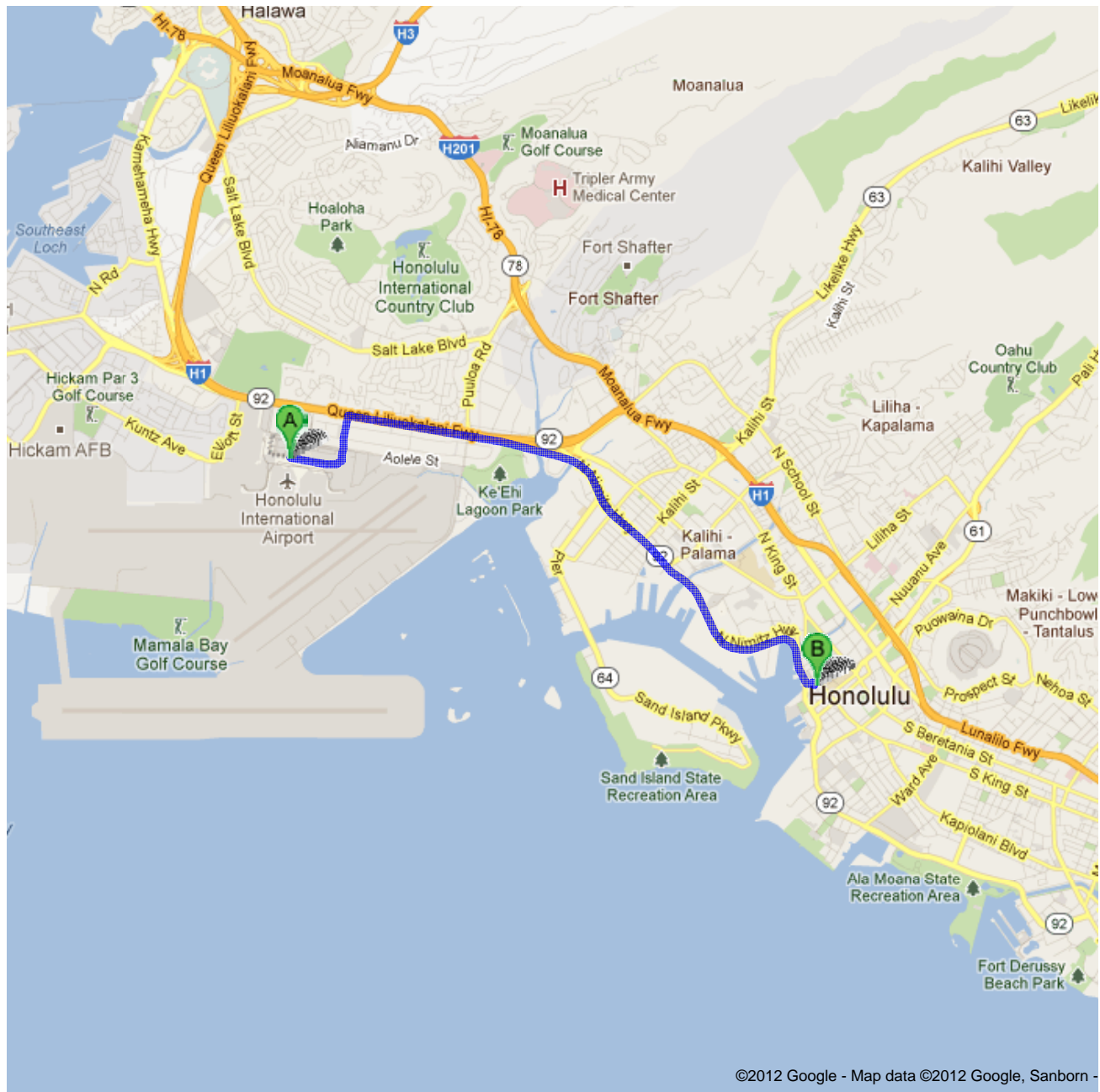
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Directions to 55 Merchant St, Honolulu, HI 96813
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**Honolulu International Airport**

300 Rodgers Boulevard, Honolulu, Hawaii - (808) 838-8600

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|---|---------------------------|
| 1. Head east toward Aolele St
About 1 min | go 0.5 mi
total 0.5 mi |
| 2. Continue straight onto Paiea St
About 1 min | go 0.2 mi
total 0.7 mi |
|  3. Turn right onto HI-92 E
About 9 mins | go 4.1 mi
total 4.8 mi |
|  4. Slight left onto Bethel St
About 2 mins | go 384 ft
total 4.9 mi |
|  5. Turn right onto Merchant St
Destination will be on the right | go 121 ft
total 4.9 mi |



55 Merchant St, Honolulu, HI 96813

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