Thursday, September 10, 2012
9:30 a.m. – 12:00 noon
Oahu Work Links, Dillingham Shopping Plaza
1505 Dillingham Boulevard, Room 110, Honolulu, Hawaii

AGENDA

9:30 a.m.  Call to Order…………………………………………………………Marian Tsuji, Chair
1.  Approval of Agenda
2.  Approval of 4/14/2012 quarterly meeting minutes
3.  Introduction of new members

9:35 a.m.  One-Stop Presentation and Walk-Through………………Oahu WorkLinks Staff

10:00 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

10:20 a.m.  Discussion and Action items………………………………………Marian Tsuji

1.  Discussion: Appointment of Career and Technical Education Coordinating Advisory Council representative from the WDC
   a.  Motion: Approve Mr. Al Lardizabal to represent the Council on the Career and Technical Education Coordinating Advisory Council.

2.  Discussion: Converting the Disability Employment Initiative (“DEI”) Steering Committee to a Permitted Interaction Group (“PIG”)
   a.  Motion to approve the conversion of the DEI Steering Committee from a formal committee to a PIG.

4. **Discussion: Proposed Reorganization of WDC and Appointment of Acting Executive Director.**

   a. Motion: Recommend to the Governor that the State Workforce Development Council be merged with the Department of Labor and Industrial Relations’ Workforce Development Division (WDD)

   b. Motion: Approval of Ms. Elaine Young, WDD Administrator, as interim WDC Executive Director effective October 1, 2012.

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

12 Noon **Adjournment**

Contact Mr. Stan Fichtman of the WDC at 586-8630 at least 24 hours before the meeting should you require special accommodations for a disability.