Friday, June 13, 2014
9:30 a.m. – 11:30 a.m.
Department of Labor and Industrial Relations (DLIR)
Training Rooms 310 to 314
830 Punchbowl Street
Honolulu, Hawaii

AGENDA

9:30 a.m.  I.  **Call To Order**…………………………………………………Acting Chair Leslie Wilkins
   
   Introductions

9:45 a.m.  II.  **Approval of Minutes of October 17, 2013 Meeting**

9:50 a.m.  III.  **Old Business**
   
   Actions taken by Kauai County in response to Superintendent Matayoshi’s Presentation - Steve Lupkes, Kauai WIB Chair

10:05 a.m.  IV.  **New Business**
   
   A.  Immigrant Resource Centers – DLIR Office of Community Services – Denise Pierson
   B.  Workforce Information Grant – Vicki Lau, Research and Statistics Office
   C.  Proposed Workforce Innovation and Opportunity Act – Elaine Young
   D.  Planning and Performance Committee Report
      1.  Negotiated Performance Targets for the Workforce Investment Act (WIA) and Wagner- Peyser programs for July 1, 2014 to June 30, 2015
      2.  Allocations for the WIA Adult, Dislocated Worker and Youth Programs for July 1, 2014 to June 30, 2015 and Restriction for 1st Quarter.
      3.  Modifications to 5-year state plan for WIA and Wagner-Peyser
         a.  WIA Waivers
         b.  Update of Organizational Revision
   E.  Program Highlights from the Counties
      1.  City and County of Honolulu
      2.  Hawai`i County
      3.  Maui County
      4.  Kaua`i County
11:15 a.m.  V.  **Announcements**

A. DLIR Updates – Director Dwight Takamine
B. Federal Proposals Submitted:
   1. Job-Driven National Emergency Grant
   2. Second Chance
   3. Workforce Innovations Act
C. UHCC TAACCCT (C3T) Round 4 Grant – Peter Quigley
D. Other

11:30 a.m.  VII.  **Adjournment**  .......................................................... Acting Chair Leslie Wilkins

Should you require special accommodations for a disability, please contact WDD Administration at 586-8877 at least 48 hours prior to the meeting.