



WORKFORCE DEVELOPMENT

COUNCIL

Workforce Development Council Board Meeting
Thursday, June 9, 2016
9:30 a.m. – 12:00 p.m.
Keelikolani Building (State Labor & Tax Building)
830 Punchbowl Street, Room 310, Honolulu, HI 96813

16 MAY 27 P 3:06

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call To Order.....Chair Leslie Wilkins

- II. Approval of Minutes (Board Action Anticipated)
 - A. May 12, 2016 Board Meeting
 - B. May 12, 2016 Executive Session Meeting

- III. New Business
 - A. WDC Chair Updates Relating to Sunshine Law and Board Governance.....Chair Leslie Wilkins
 - B. Approval of Board Committees to Align with the Workforce Innovation and Opportunity Act (WIOA) (Board Action Anticipated)
 - 1. Data Management & Technology Committee
 - 2. Employer Engagement Committee
 - 3. Finance Committee
 - 4. Performance Measures & Accountability Committee
 - 5. Sector Strategies & Career Pathways Committee
 - 6. Youth Services Committee
 - C. Interim Executive Director's Report on WDC Activities for the Period of May 13, 2016 to June 8, 2016.....Allicyn Tasaka

- IV. Ongoing Business-Workforce Innovation and Opportunity Act (WIOA) Hawaii Unified State Plan (Board Action Anticipated)

Under WIOA, the Governor must submit a unified state plan to the U.S. Secretary of Labor that outlines a four-year workforce development strategy for Hawaii's workforce development system.

Review of Revisions to Current Draft of the Hawaii Unified State Plan by Dr. Jeff Fantine, WIOA Consultant

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V. Reports Related to the Workforce Innovation and Opportunity Act (WIOA)

- A. Workforce Innovation and Opportunity Act (WIOA) Core Partner Updates to Unified State Plan
 - 1. Adult Education and Career Pathways (Dept of Education and University of Hawaii).....*John Vannatta & Bernadette Howard*
 - 2. Vocational Rehabilitation (Dept. of Human Services).....*Albert Perez*
 - 3. Wagner-Peyser Act (Dept. of Labor & Industrial Relations –Workforce Development Division).....*Elaine Young*

- B. Board Committee Reports on Members and Structure of Committees
 - 1. Data Management & Technology Committee..... *Scott Murakami*
 - 2. Employer Engagement Committee.....*Barry Taniguchi*
 - 3. Finance Committee.....*To be determined*
 - 4. Performance Measures & Accountability Committee.....*Carl Hinson*
 - 5. Sector Strategies & Career Pathways Committee.....*Sunshine Topping*
 - 6. Youth Services Committee.....*Leialoha Sanchez*

- C. Program Highlights from Each County’s Workforce Development Board for the Period of May 13, 2016 to June 8, 2016
 - 1. Hawaii Workforce Development Board.....*David De Luz, Jr.*
 - 2. Kauai Workforce Development Board.....*Leialoha Sanchez*
 - 3. Maui Workforce Development Board.....*Leslie Wilkins*
 - 4. Oahu Workforce Development Board..... *Jim Tollefson*

VII. Announcements

- A. June 9, 2016 at 12:00 p.m. Board Orientation and Overview of WIOA by U.S. Department of Labor, Region 6, Employment and Training Administration

- B. Next Meetings: September 8; December 8

VIII. Adjournment.....*Chair Leslie Wilkins*

Should you require special accommodations for a disability, please contact WDC Administration at (808) 586-8630 at least 48 hours prior to the meeting.