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

(Continued on Next Page)
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.