



**WORKFORCE**DEVELOPMENT  
COUNCIL

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.
  3. **Discussion: 2012 - 2017 Workforce Investment Act (WIA), Wagner-Peyser State Plan.**
    - a. Motion: Approval of the final draft of the 2012-2017 Workforce Investment Act/Wagner Peyser State Plan for Hawaii.

**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.