

DAVID Y. IGE  
GOVERNOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR



LESLIE WILKINS  
CHAIRPERSON

ALLICYN C.H. TASAKA  
EXECUTIVE DIRECTOR

STATE OF HAWAII  
WORKFORCE DEVELOPMENT COUNCIL  
830 Punchbowl Street, Suite 417, Honolulu, Hawaii 96813  
Phone: (808) 586-8630 Web: <http://labor.hawaii.gov/wdc/>

**Workforce Development Council's Executive Committee**  
**Thursday, August 10, 2017**  
**1:00 p.m. – 3:00 p.m.**  
**Keeliokalani Building, 830 Punchbowl Street, Conference Room 416**  
**Honolulu, Hawaii 96813**

17 JUL 26 AM 9:31

LIEUTENANT GOVERNOR'S  
OFFICE

AGENDA

- I. 1:00 p.m. Call to Order.....*Chair Leslie Wilkins*
- II. 1:00 p.m. – 1:10 p.m. Chair's Report and Updates
  - A. Status of Board Membership
  - B. Status of Local Area Requests for Proposals for One-Stop Operators, Service Providers
  - C. Federal On-Site Monitoring scheduled for August 21 – 25, 2017
- III. 1:10 p.m. – 1:15 p.m. Approval of Minutes
  - A. June 28, 2017 Meeting Minutes
  - B. June 28, 2017 Executive Session Minutes
- IV. 1:15 p.m. – 2:15 p.m. Review for Recommendation to the Board Revised By-Laws from 2008/2009
- V. 2:15 p.m. – 2:30 p.m. Review and Discuss WDC Budget..... *Shannon Okinaka, Chair, Finance Committee*
  - A. Finance Committee's budget recommendations for newly appropriated general funds
- V. 2:30 p.m. – 2:55 p.m. Board Committee Updates from Meetings between June 2017 and August 2017
  - A. Data Management & Technology.....*Scott Murakami*
  - B. Sector Strategies & Career Pathways.....*Sunshine Topping*
  - C. Military & Veterans Affairs.....*Edward Richardson*
- VI. 2:55 p.m. – 3:00 p.m. Schedule next meeting
- VII. 3:00 p.m. Adjournment..... *Chair Leslie Wilkins*