

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, December 7, 2017 at 1:00 p.m. – 3:00 p.m.  
Keeliokalani Building, 830 Punchbowl Street, Conference Room 416, Honolulu, Hawaii 96813

AGENDA

- I. 1:00 p.m. Call to Order.....*Chair Leslie Wilkins*
- II. 1:00 p.m. – 1:30 p.m. Chair's Report and Updates
  - A. Status of Hawaii County, Maui, and Oahu Workforce Development Board's status on One-Stop Operators, American Job Center sites, service providers, Memorandum of Understanding and infrastructure costs
- III. 1:30 p.m. – 1:35 p.m. Approval of Minutes
  - A. October 19, 2017 Meeting Minutes
- IV. 1:35 p.m. – 2:25 p.m. Review and discussion on the final U.S. Department of Labor Federal monitor report of findings and concerns regarding administration and implementation of the Workforce Innovation and Opportunity Act (WIOA)
  - A. Discussion on the status of Kauai Workforce Development Board's compliance with WIOA and possible recommendations to the Kauai Workforce Development Board and the Workforce Development Council board
  - B. Discussion on improving core partner collaboration
- V. Review and discussion on merit compensation of Executive Director position
- VI. 2:25 p.m. – 2:55 p.m. Board Committee Updates from Meetings between October 2017 and December 2017
  - A. Data Management & Technology.....*Scott Murakami*
  - B. Employer Engagement.....*Glen Kaneshige*
  - C. Finance.....*Shannon Okinaka*
  - D. Military & Veterans Affairs.....*Edward Richardson*
  - E. Performance Measures & Accountability.....*Marian Tsuji*
  - F. Sector Strategies & Career Pathways.....*Sunshine Topping*
  - G. Youth Services.....*Ian Kitajima*
- VII. 2:55 p.m. – 3:00 p.m. Schedule next meeting
  - A. Possible dates for consideration: Thursday, February 8, 2018 @ 9:30am – 11:30am or Tuesday, February 13 or Wednesday, February 14
- VIII. 3:00 p.m. Adjournment.....*Chair Leslie Wilkins*

17 DEC -1 119 NA R