



WORKFORCE DEVELOPMENT
COUNCIL

MINUTES OF
PLANNING COMMITTEE MEETING
Tuesday, September 4, 2012
1:00 p.m. – 3:00 p.m.
Princess Ruth Keelikolani Building
830 Punchbowl Street, Room 321
Honolulu, Hawaii

**Call to Order.....Chair Vicky
Gaynor**

Meeting was called to order at 1 p.m. Quorum of members was present and declared for approval of further business.

Public comment on agenda and Introductions.....Chair

There were no public comments regarding the agenda.

Presentation.....James Hardway

- 1. The 5-year WIA State Plan for the State of Hawaii 2012 – 2017**
- 2. Recommended amendments from comment period**

Mr. Hardway presented the requested amendments from the 30-day review period. A number of changes were requested by the Workforce Development Division and other divisions at the Dept. of Labor.

Question and answer session on state plan presentationAll

Questions were posed by the members and answered by Mr. Hardway.

Action items..... Chair

Motion: Approval of amendments to the 5-year state plan.
MOTION PASSED

Motion: Recommend approval of 5-year state plan to the full Workforce Development Council at its September 10, 2012 meeting.
MOTION PASSED

Adjournment.....Chair

Committee was adjourned at 3:00 p.m.