



# WORKFORCE DEVELOPMENT COUNCIL

**Workforce Development Council Board Meeting**  
**Thursday, June 9, 2016**  
**9:30 a.m. – 12:00 p.m.**  
**Keelikolani Building (State Labor & Tax Building)**  
**830 Punchbowl Street, Room 310, Honolulu, HI 96813**

16 MAY 27 P 3:06

LIEUTENANT GOVERNOR'S  
OFFICE

## AGENDA

- 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

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V. **Reports Related to the Workforce Innovation and Opportunity Act (WIOA)**

- 16 MAY 27 3:06 PM
- 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.*