



STATE OF HAWAII
WORKFORCE DEVELOPMENT COUNCIL
830 Punchbowl Street, Suite 417, Honolulu, Hawaii 96813
Phone: (808) 586-8630 / Fax: (808) 586-8674
Web: <http://labor.hawaii.gov/wdc/>

AUG 17 8:52

Workforce Development Council
Thursday, September 8, 2016
9:30 a.m. – 12:00 p.m.
Keelikolani Building (State Labor & Tax Building)
830 Punchbowl Street, Room 310, Honolulu, Hawaii 96813

AGENDA

I. Call To Order.....*Chair Leslie Wilkins*

II. Approval of Minutes (Board Action Anticipated)

- A. June 9, 2016 Board Meeting
- B. June 9, 2016 Board Orientation by U.S. Department of Labor

III. New Business

- A. WDC Chair Updates Relating to Board Governance.....*Chair Leslie Wilkins*
 - 1. Set WDC meeting schedule for 2017
- B. Board Strategic Planning Session Update by Facilitator Alish Roarty, On Trac Partners
- C. Executive Director’s Report on WDC Activities for the Period of June 10, 2016 to September 7, 2016.....*Allicyn Tasaka*

IV. Ongoing Business (Board Action Anticipated)

Under Workforce Innovation and Opportunity Act (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 Final Revisions to the WIOA Hawaii Unified State Plan by Dr. Jeff Fantine, WIOA Consultant

V. Reports Related to WIOA

- A. WIOA Core Partner Updates to the 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 June 10, 2016 to September 7, 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*

VI. **Announcement**

- A. Next Meeting: December 8, 2016 at 9:30 a.m.
- B. September 8, 2016 at 12:00 p.m. – 1:00 p.m. Presentation on Hawaii Industry Sectors: Using Labor Market Data to Align Education with Industry Demand by Peter Quigley, Associate Vice President of Academic Affairs for the University of Hawaii Community Colleges

VII. **Adjournment**.....*Chair Leslie Wilkins*

LIEUTENANT GOVERNOR'S
 OFFICE
 16 AUG 17 8:52

Should you require special accommodations for a disability please contact the WDC Administration at (808) 586-8630 at least 48 hours prior to the meeting.