Workforce Development Council’s Executive Committee
Thursday, May 18, 2017
9:30 a.m. – 1:00 p.m.
Keelikolani Building, 830 Punchbowl Street, Conference Room 416
Honolulu, Hawaii 96813

HAWAII COUNTY
Office of Housing and Community Development
51 Wailuku Drive, Conference Room A
(808) 961-8379

AGENDA

I. Call to Order..........................................................Chair Leslie Wilkins

II. Performance Measures and Accountability Committee Report............Committee Chair Carl Hinson
   A. Status of Hawaii, Kauai, Maui and Oahu Workforce Development Board local plans
   B. Review and discussion of recommended Executive Director’s evaluation tools

III. Review to Update Board By-Laws from 2008/2009..........................Chair Leslie Wilkins

Lunch Provided: Discussion continues through lunch

IV. Overview of WDC Budget ..............................................Kim Saito, WIOA Fiscal Officer
   A. Finance Committee’s budget recommendations of newly appropriated general funds

V. Other Board Committees’ Status Updates
   A. Data Management & Technology..................................................Scott Murakami
   B. Employer Engagement.............................................................Barry Taniguchi
   C. Sector Strategies & Career Pathways.........................................Sunshine Topping
   D. Youth Services............................................................................Ian Kitajima
   E. Military & Veterans Affairs.........................................................Edward Richardson

VI. Schedule next meetings

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

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