

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
Wednesday, June 28, 2017
9:30 a.m. – 12:00 p.m.
Keelikolani Building (State Labor & Tax Building)
830 Punchbowl Street, Room 310, Honolulu, Hawaii 96813

17 JUN 14 P 1:31

LIEUTENANT GOVERNOR
OFFICE

AGENDA

- I. **Call to Order**.....Chair Leslie Wilkins
- II. **Approval of Minutes**
 - A. March 9, 2017 Board Meeting
- III. **Presentation**
 - A. Overview of the Industry Led Sector Partnerships Program.....Pono Chong,
Vice President of Business Advocacy & Development, Chamber of Commerce Hawaii
- IV. **New Business**
 - A. WDC Chair Updates Relating to Board Governance for the Period of March to June, 2017.....Chair Leslie Wilkins
 - 1. WDC Board Committees and Members
 - 2. Executive Committee’s report including but not limited to revisions to the WDC Bylaws, aligning the Executive Director position’s end date with Federal grant funding, collective bargaining salary adjustments for WDC staff and Executive Director
 - 3. Finance Committee Report regarding the 2017-2018 proposed budget.....
.....Chair Shannon Okinaka
 - B. Annual Performance Evaluation of the Current Executive Director
 - 1. Executive Session: Discussion regarding the annual performance evaluation of the current Executive Director under Hawaii Revised Statutes Chapter 92-5(a)(2)
 - 2. Executive Committee’s recommendation regarding the current Executive Director

C. Executive Director's Report on WDC Activities for the Period of March to June, 2017
..... *Allicyn Tasaka, Executive Director*

V. Reports Related to WIOA

A. Program Highlights from Each County's Workforce Development Board for the Period of March to June, 2017

1. Hawaii Workforce Development Board.....*David DeLuz, Jr.*
2. Kauai Workforce Development Board.....*Leialoha Sanchez*
3. Maui Workforce Development Board.....*Leslie Wilkins*
4. Oahu Workforce Development Board.....*Jim Tollefson*

B. WIOA Core Partner Updates for the Period of March to June, 2017

1. Adult Education and Career Pathways (Dept. of Education and University of Hawaii)..... *John Vannatta & Bernadette Howard/Scott Murakami*
2. Vocational Rehabilitation (Dept. of Human Services)..... *Albert Perez*
3. Wagner-Peyser Act (Dept. of Labor and Industrial Relations – Workforce Development Division).....*Elaine Young*

C. Board Committee Reports on Members and Structure of Committees

1. Data Management & Technology Committee..... *Chair Scott Murakami*
2. Employer Engagement Committee.....*Chair Barry Taniguchi*
3. Finance Committee.....*Chair Shannon Okinaka*
4. Military and Veterans Affairs Committee.....*Chair Edward Richardson*
5. Performance Measures & Accountability Committee.....*Chair Carl Hinson*
6. Sector Strategies & Career Pathways Committee.....*Chair Sunshine Topping*
7. Youth Services Committee.....*Chair Leialoha Sanchez*

VI. Announcement

A. Next Meetings for 2017 (held quarterly on second Thursday of the month at 9:30 a.m.):
September 14, and December 14

VII. Adjournment

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.

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LIEUTENANT GOVERNOR'S OFFICE