

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's Executive Committee  
Wednesday, June 28, 2017  
8:30 a.m. – 9:30 a.m.  
Keeliokalani Building, 830 Punchbowl Street, Conference Room 416  
Honolulu, Hawaii 96813

17 JUN 14 P 1:30

LIEUTENANT GOVERNOR'S  
OFFICE

### AGENDA

- I. Call to Order.....*Chair Leslie Wilkins*
  
- II. Discussion regarding updates and recommendations to the Workforce Development Council (WDC)
  - A. Executive Director's Annual Performance Evaluation.....*Chair Leslie Wilkins*
  - B. Local Plans for Hawaii, Kauai, Maui and Oahu Workforce Development Boards.....*Carl Hinson, Chair of Performance Measures and Accountability Committee*
  - C. WDC By-Laws of 2008/2009.....*Chair Leslie Wilkins*
  - D. WDC Budget for Federal and General Funds.....*Shannon Okinaka, Chair, Finance Committee*
  - E. Aligning the Executive Director Position's End Date with Federal Grant Funding
  - F. Collective Bargaining Salary Adjustments for WDC Staff and the Executive Director
  
- III. Schedule Next Meeting
  
- IV. Adjournment