

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  
Thursday, September 14, 2017  
9:30 a.m. – 12:30 p.m.  
Keelikolani Building (State Labor & Tax Building)  
830 Punchbowl Street, Room 310, Honolulu, Hawaii 96813

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LIEUTENANT GOVERNOR'S  
OFFICE

**AGENDA**

I. 9:30 a.m. **Call to Order**.....Chair Leslie Wilkins

II. 9:30 a.m. – 9:45 a.m. **Approval of Minutes**

- A. June 28, 2017 Board Meeting
- B. June 28, 2017 Executive Session

III. **Presentations**

- A. 9:45 a.m. – 10:15 a.m. Overview of the Draft Statewide Career Pathways System by Bernadette Howard, State Director, University of Hawaii’s Career and Technical Education
- B. 10:15 a.m. – 10:30 a.m. Brief Presentation on Cyber Security by Dennis Gibson, Chairman, Cyber Hawaii

IV. 10:30 a.m. – 11.00 a.m. **New Business**

- A. WDC Chair Updates Relating to Board Governance for the Period of June to September 2017.....Chair Leslie Wilkins
  - 1. WDC Board Committees and Members
  - 2. Executive Committee’s report, including but not limited to discussion and possible adoption of the revisions to the WDC bylaws
  - 3. Finance Committee Report .....Chair Shannon Okinaka
- B. Executive Director’s Report on WDC Activities for the Period of June to September 2017 ..... Allicyn Tasaka, Executive Director

*Lunch will be provided. Discussion continues while lunch is served.*

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

A. 11:00 a.m. – 11:45 a.m. Program Highlights from Each County’s Workforce Development Board for the Period of June to September 2017 (*max 10 minute limit for each report*)

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

B. 11:45 a.m. – 12:00 p.m. WIOA Core Partner Updates for the Period of June to September 2017 (*max 5 minute limit for each report*)

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. 12:00 p.m. – 12:25 p.m. Board Committee Reports on Activities of Committees for the Period of June to September 2017

1. Data Management & Technology Committee..... *Chair Scott Murakami*
2. Employer Engagement Committee.....*Co-Chair Glen Kaneshige*
3. Military and Veterans Affairs Committee.....*Chair Edward Richardson*
4. Performance Measures & Accountability Committee.....*Vice Chair Marian Tsuji*
5. Sector Strategies & Career Pathways Committee.....*Chair Sunshine Topping*
6. Youth Services Committee.....*Chair Ian Kitajima*

**VI. 12:25 p.m. – 12:30 p.m. Announcement**

A. Next Meeting: December 14, 2017 (generally held quarterly on the second Thursday of the month at 9:30 a.m.)

**VII. 12:30 p.m. 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.*