

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
Thursday, October 19, 2017
1:00 p.m. – 3:00 p.m.
Keelikalanani Building, 830 Punchbowl Street, Conference Room 416
Honolulu, Hawaii 96813

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LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. 1:00 p.m. Call to Order.....*Chair Leslie Wilkins*
- II. 1:00 p.m. – 1:30 p.m. Chair's Report and Updates
 - A. Discussion on an amendment to By-Laws approved September 14, 2017
 - B. Status of local area Requests for Proposals for One-Stop Operators, service providers
 - C. Brief overview of Federal on-site monitoring report due October 31, 2017
 - D. Brief explanation of minutes for meetings by Doris Dvonch, Deputy Attorney General
- III. 1:30 p.m. – 1:35 p.m. Approval of Minutes
 - A. August 10, 2017 Meeting Minutes
- IV. 1:35 p.m. – 2:10 p.m. Review status of Kauai Workforce Development Board's compliance with the Workforce Innovation and Opportunity Act (WIOA)
- V. 2:10 p.m. – 2:35 p.m. Brief overview and discussion on administering Statewide Rapid Response program
- VI. 2:35 p.m. – 2:55 p.m. Board Committee Updates from Meetings between August 2017 and October 2017
 - A. Data Management & Technology.....*Scott Murakami*
 - B. Employer Engagement.....*Glen Kaneshige*
 - C. Finance.....*Shannon Okinaka*
 - D. Military & Veterans Affairs.....*Edward Richardson*
 - E. Performance Measures & Accountability.....*Marian Tsuji*
 - F. Sector Strategies & Career Pathways.....*Sunshine Topping*
 - G. Youth Services.....*Ian Kitajima*
- VII. 2:55 p.m. – 3:00 p.m. Schedule next meeting
- VIII. 3:00 p.m. Adjournment.....*Chair Leslie Wilkins*