



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

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. September 14, 2017 Board Meeting
- III. 9:45 a.m. – 10:30 a.m. **New Business**
- A. WDC Chair Updates Relating to Board Governance for September to December 2017.....Chair Leslie Wilkins
1. WDC Board Committees and Members
2. Executive Committee's report and updates
- (a) Amendment to By-Laws approved September 14, 2017
- (b) Federal Monitor Report on Findings and Concerns Statewide implementation of the Workforce Innovation and Opportunity Act (WIOA)
3. Finance Committee ReportChair Shannon Okinaka
- B. Executive Director's Report on WDC Activities for the Period of September to December 2017 Allicyn Tasaka, Executive Director
- IV. 10:30 a.m. – 11:00 a.m. **Executive Session**
- Discussion of a personnel matter regarding compensation for the Executive Director under Hawaii Revised Statutes Chapter 92-5(a)(2)

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

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OFFICE

V. Reports Related to WIOA

A. 11:00 a.m. – 11:45 a.m. Program Highlights from Each County's Workforce Development Board for September to December 2017

1. Hawaii County 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 September to December 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)..... *Susan Foard*
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 September to December 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. Meetings are held quarterly on the second Thursday of the month at 9:30 a.m.
- B. 2018 Scheduled: March 8; June 14; September 13; and December 13, 2018

VII. 12:30 p.m. Adjournment

*All time frames listed on this agenda are approximate.

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.