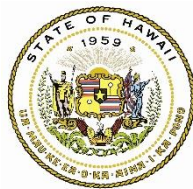


DAVID Y. IGE  
GOVERNOR

DOUGLAS S. CHIN  
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, March 8, 2018  
9:30 a.m. – 12:30 p.m.  
Princess Ruth Keelikolani Building (State Labor & Tax Building)  
830 Punchbowl Street, Room 310, Honolulu, Hawaii 96813

**AMENDED AGENDA #2**

- I. 9:30 a.m. **Call to Order**.....Chair Leslie Wilkins
- II. 9:30 a.m. – 9:45 a.m. **Approval of Minutes**
  - A. December 14, 2017 Regular Board Meeting
  - B. December 14, 2017 Executive Session Meeting
- III. 9:45 a.m. – 10:15 a.m. Overview of the Asset Limited, Income Constrained, Employed (ALICE) report as presented by Norm Baker, Chief Operating Officer, Aloha United Way.
- IV. 10:15 a.m. – 10:45 a.m. Update on the Department of Education’s Competency-Based Program by Dan Miyamoto, Administrator, Career Readiness Section, Office of Curriculum, Instruction and Student Support, Department of Education.
- V. 10:45 a.m. – 11:30 a.m. **New Business**
  - A. WDC Chair Updates Relating to Board Governance for January to March 2018  
.....Chair Leslie Wilkins
    - 1. WDC Board Committees and Members
    - 2. Executive Committee’s Reports and Recommendations
      - (a) Modifications to the Workforce Innovation and Opportunity Act (WIOA) Hawaii Unified State Plan for 2018 - 2019
      - (b) Permitted Interaction Group to research and develop a statewide layoff aversion business plan.
      - (c) Summer Business Externship for Educators Program
      - (d) Business Services Framework Plan for Core Partners and Budget
      - (e) Request for Proposal for Marketing, Rebranding, Public Awareness to Businesses and Budget

3. Finance Committee Report .....Chair Shannon Okinaka

B. Executive Director’s Report on WDC Activities for the Period of January to March 2018..... Allicyn Tasaka, Executive Director

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

**VI. Reports Related to WIOA**

A. 11:30 a.m. – 11:45 a.m. Program Highlights from Each County’s Workforce Development Board for January to March 2018

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.....Jason Chang

B. 11:45 a.m. – 12:00 p.m. WIOA Core Partner Updates for January to March 2018

1. Adult Education and Career Pathways (Dept. of Education and University of Hawaii)..... Helen Sanpei & 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 January to March 2018

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

**VII. 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: June 14; September 13; and December 13, 2018

**VIII. 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.*