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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

- 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 Updates
 - (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
 - 3. Finance Committee ReportChair 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.