AGENDA

I. Call to Order ...............................................................Chair Leslie Wilkins

II. Chair’s Report and Updates
A. Updates to include but not limited to board vacancies and appointments, staffing, training sessions by the US Department of Labor (USDOL), board orientations, and on-site fiscal and program monitoring of local boards, and State performance negotiations with USDOL.

III. Approval of Minutes
A. March 2, 2018 Meeting Minutes.

IV. Update on WDC assistance with disaster recovery efforts on Kauai, Oahu, and Hawaii County as presented by Kayla Rosenfeld, WIOA Specialist and Statewide Rapid Response Coordinator.

V. Discussion regarding recommendation to the Workforce Development Council (WDC) board to approve employee collective bargaining salary increase of 2.25% for staff effective July 1, 2018.

VI. Updates from Board Committee Meetings between March 2, 2018 and June 7, 2018
A. Data Management and Technology Committee..............................................Scott Murakami
   1. Discussion regarding recommendation to enter into a Memorandum of Agreement with the Department of Labor and Industrial Relations’ Electronic Data Processing Systems Office to provide project management and web development services for the Single Sign-On Registration System.

B. Employer Engagement Committee..........................................................Glen Kaneshige
   1. Discussion regarding recommendation of a facilitator to develop the elements of the Statewide Business Services Framework Plan.
   2. Discussion regarding recommendation for provider of services for outreach to statewide employers/businesses and develop a refreshed brand for WDC, local Workforce Development Boards and statewide workforce services.
C. Finance Committee .................................................................Shannon Okinaka
   1. Report on WDC budget and local areas’ expenditures and participants.

D. Military & Veterans Affairs Committee ......................................Edward Richardson

E. Performance Measures & Accountability Committee ....................Marian Tsuji

F. Sector Strategies & Career Pathways Committee .......................Sunshine Topping
   1. Discussion regarding recommendation to partner with and support the 2019 Hawaii
   2. Discussion regarding recommendation to support statewide sector partnerships with the
      University of Hawaii’s Office of STEM (Science, Technology, Engineering and
      Mathematics) Education.

G. Youth Services Committee .....................................................Ian Kitajima

VII. Next meeting to be scheduled as needed

VIII. Adjournment ........................................................................Chair Leslie Wilkins