AGENDA

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

II. Approval of Minutes for the March 8, 2018 Board Meeting

III. Update on natural disasters and recovery efforts on Kauai, Hawaii Island and East Honolulu by George Costa, Director of Kauai County Office of Economic Development; Neil Gyotoku, Housing Administrator, Hawaii County Office of Housing, and Kayla Rosenfeld, Statewide Rapid Response Coordinator

IV. Updates Relating to Board Governance for March to June 2018

A. Workforce Development Council (WDC) Board Members..........Chair Leslie Wilkins

B. Executive Committee Report.................................Chair Leslie Wilkins

1. Report of the Permitted Interaction Group regarding the statewide layoff aversion system
2. The partnership with Hawaii Association of Career and Technical Education (ACTE) to support the 2019 Hawaii ACTE Annual Conference on January 25, 2019
3. Support of statewide sector partnerships with the University of Hawaii’s Office of STEM (Science, Technology, Engineering and Mathematics) Education
4. Use of a facilitator to develop a statewide business services framework plan for core partners
5. Use of a consultant to outreach and develop branding identity for state workforce system process
6. The Memorandum of Agreement with Department of Labor and Industrial Relations’ Electronic Data Processing Systems Office for project management services of the Single Sign-on Registration System
7. The employee collective bargaining compensation adjustment for staff effective July 1, 2018

C. Finance Committee Report ........................................Chair Shannon Okinaka

D. Executive Director’s Report on WDC Activities from March to June 2018............................................Allicyn Tasaka, Executive Director

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

V. Reports Related to the Workforce Innovation and Opportunity Act (WIOA)

A. Program Highlights from Each County’s Workforce Development Board for March to June 2018

2. Kauai Workforce Development Board..............................George Costa
3. Maui Workforce Development Board...............................Leslie Wilkins
4. Oahu Workforce Development Board...............................Jason Chang

B. WIOA Core Partner Updates for March to June 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. Board Committee Reports on Activities of Committees for March to June 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

VI. Announcements

A. Meetings will be held quarterly on the second Thursday of the month at 9:30 a.m.

B. Scheduled Meetings: September 13, 2018 and December 13, 2018

VII. Adjournment

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.