AGENDA

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

II. Chair’s Report
   A. Updates regarding Workforce Development Council (WDC) vacancies and appointments, staffing, federal fiscal monitoring of WDC, on-site fiscal and program monitoring of local boards, and State performance negotiations with U.S. Department of Labor, modifications to county local plans, rapid response, and National Governor’s Association State Collaborative Consortium with on-demand economy
   B. Update of WDC assistance with disaster recovery efforts on Kauai, Oahu, and Hawaii County as presented by Kayla Rosenfeld, WIOA Specialist and Statewide Rapid Response Coordinator
   C. Brief overview of National Governor’s Association State Collaborative Consortium with on-demand economy as presented by Wayne Liou, Employer Analyst

III. Approval of June 7, 2018 Meeting Minutes

IV. Executive Session - Discussion of a personnel matter regarding annual evaluation of the Executive Director under Hawaii Revised Statutes Chapter 92-5(a)(2)

V. Demonstration of the Single Sign-On Registration System as presented by Scott Murakami, Director of Workforce Development, University of Hawaii Community College

VI. Updates from Board Committee
   A. Data Management and Technology………………………………………Scott Murakami
   B. Employer Engagement…………………………………………………Glen Kaneshige
   C. Finance…………………………………………………………………..Shannon Okinaka
D. Military & Veterans Affairs.............................................Interim Alan Hayashi
E. Performance Measures & Accountability..........................Sean Knox
F. Sector Strategies & Career Pathways................................Sunshine Topping
G. Youth Services..............................................................Ian Kitajima

VII. Next meeting to be scheduled as needed

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