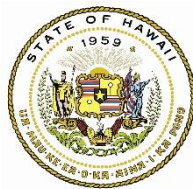


DAVID Y. IGE
GOVERNOR

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's Executive Committee
Thursday, August 30, 2018
1:00 p.m. – 3:30 p.m.
Princess Ruth Keelikolani Building, 830 Punchbowl Street, Conference Room 416
Honolulu, Hawaii 96813

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*