

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
Thursday, October 4, 2018
9:30 a.m. – 12:30 p.m.
Princess Ruth Keelikolani Building
830 Punchbowl Street, Room 310, Honolulu, Hawaii 96813

AGENDA

- I. **Call to Order**.....Chair Leslie Wilkins
- II. **Approval of Minutes for the June 14, 2018 Board Meeting**
- III. “Partnering to Improve Hawaii’s Education -to-Workforce Pipeline” as presented by Stephen Schatz, Executive Director, Hawaii P-20, University of Hawaii
- IV. Demonstration of the Single Sign-On Registration System as presented by Scott Murakami, Director of Workforce Development, University of Hawaii Community Colleges and Chair of the Data Management and Technology Committee
- V. Update on statewide natural disasters, fires and recovery efforts as presented by Kayla Rosenfeld, Statewide Rapid Response Coordinator
- VI. Executive Session – Discussion of a personnel matter regarding annual evaluation of the Executive Director under Hawaii Revised Statutes Chapter 92-5(a)(2)
- VII. **Updates Relating to Board Governance for June to October 2018**
 - A. Workforce Development Council (WDC) Board Members.....Chair Leslie Wilkins
 - B. Executive Committee Report.....Chair Leslie Wilkins
 - C. Finance Committee ReportChair Shannon Okinaka
 - D. Executive Director’s Report on WDC Activities from June to October 2018..... Allicyn Tasaka, Executive Director

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

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

A. Program Highlights from Each County's Workforce Development Board for June to October 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. WIOA Core Partner Updates for June to October 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).....*Maureen Bates*
3. Wagner-Peyser Act (Dept. of Labor and Industrial Relations – Workforce Development Division).....*Elaine Young*

C. Board Committee Reports on Activities of Committees for June to October 2018

1. Data Management & Technology Committee..... *Chair Scott Murakami*
2. Employer Engagement Committee.....*Chair Glen Kaneshige*
3. Military and Veterans Affairs Committee.....*Interim Chair Alan Hayashi*
4. Performance Measures & Accountability Committee.....*Chair Sean Knox*
5. Sector Strategies & Career Pathways Committee.....*Chair Sunshine Topping*
6. Youth Services Committee.....*Chair Ian Kitajima*

IX. Announcements

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

B. Scheduled Meeting: December 13, 2018

X. Adjournment