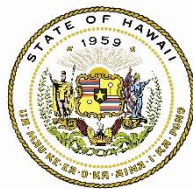


DAVID Y. IGE  
GOVERNOR

DOUGLAS S. CHIN  
LIEUTENANT GOVERNOR



LESLIE WILKINS  
CHAIRPERSON

ALLICYN C.H. TASAKA  
EXECUTIVE DIRECTOR

STATE OF HAWAII  
WORKFORCE DEVELOPMENT COUNCIL  
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**Workforce Development Council's Executive Committee**  
**Thursday, November 29, 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. Approval of October 2, 2018 Minutes
  - A. Regular Meeting Minutes
  - B. Executive Session Minutes
- III. Consultants Updates
  - A. Status report on draft of Statewide Business Services Framework Plan by Dr Kim Payton, dba Turning Point
  - B. Status report on employer outreach and branding strategy by Olomana Loomis ISC's Alan Tang, Chairman & CEO and Liane Hu Okumura, Senior Communications Project Manager
- IV. HireNet re-allocation of shared costs presentation and possible recommendations for consideration for action by Scott Murakami, Chair, Data Management & Technology Committee
- V. Executive Director's Report.....*Allicyn Tasaka*
- VI. Update Reports from Board Committees
  - A. Data Management & Technology.....*Chair Scott Murakami*
  - B. Employer Engagement.....*Chair Glen Kaneshige*
  - C. Finance.....*Chair Shannon Okinaka*
  - D. Military & Veterans Affairs.....*Interim Chair Alan Hayashi*
  - E. Performance Measures & Accountability.....*Chair Sean Knox*
  - F. Sector Strategies & Career Pathways.....*Chair Sunshine Topping*
  - G. Youth Services.....*Chair Ian Kitajima*
- VII. Schedule Next Meeting
- VIII. Adjournment