

Workforce Development Council's Employer Engagement Sub-Committee
Wednesday, June 13, 2018
10:00 a.m. – 12:00 p.m.
Princess Ruth Keelikolani Building
830 Punchbowl Street, Room 416
Honolulu, Hawaii 96813

MINUTES

ATTENDEES

Susan Foard, Department of Human Resources, Vocational Rehabilitation Faustino Dagdag, Leeward Community College/Workforce Consultant Judy Bishop, President, Bishop & Co.
Lois Hamaguchi, UH-Career & Technical Education
Michael Kamiya, Kamiya Gold, Inc.

STAFF

Kayla Rosenfeld, WIOA Specialist & Statewide Rapid Response Coordinator Allicyn Tasaka, Executive Director Jeanne Ohta, Special Projects Specialist

- I. The meeting was called to order at 10:07 a.m. by Chair-Designee Susan Foard.
- II. Reports and Recommendations from Sub-Committees
 - A. Business Services Framework Plan Sub-Committee Recommendation for Facilitator.

Member Faustino Dagdag said the committee chose Dr. Kim Payton (dba Turning Point) as Facilitator because of his previous experience with one-stops and his knowledge of the Workforce Innovation and Opportunity Act (WIOA). On this tight timetable Payton presented the shortest learning curve. Dagdag said the committee also recognized the need to guide the Facilitator through the complexities of the workforce system in Hawaii.

A motion to accept the recommendation to hire Dr. Kim Payton (dba Turning Point) to facilitate community sessions and develop a statewide business services framework plan was made my Faustino Dagdag. The motion was seconded by Lois Hamaguchi. The motion was unanimously approved.

Dagdag will notify Payton of the selection.

B. Statewide Outreach to Businesses and Employers Sub-Committee Recommendation for Consultant.

WDC received eight (8) proposals by the June 11, 2018 deadline. Members received packages on June 12, 2018 to prepare for evaluation and decision making. Judy Bishop thanked WDC for preparing the evaluation criteria. Members reviewed the proposals during the meeting held on June 13, 2018.

Following further group discussion, members selected Olomana Loomis because their proposal demonstrated thoughtful composition, ability to leverage partners, and previous government experience.

A motion to recommend Olomana Loomis as the consultant to outreach to employers and re-brand the workforce system in Hawaii, on contingent that reference checks be conducted as part of the criteria needed to finalize the evaluation, was made by Judy Bishop. The motion was seconded by Faustino Dagdag. The motion was unanimously approved.

III. Next Steps for Sub-Committees:

A. After references are confirmed, Susan Foard will report to the WDC board at the meeting scheduled on June 14, 2018 that Olomana Loomis has been selected as the Consultant to conduct outreach to employers and develop a plan to brand workforce in Hawaii. She will also report the WDC Board that Dr. Kim Payton (dba Turning Point) has been selected as the Facilitator to develop the Business Services Framework Plan.

IV. 2018 Meeting Schedule

A. August 22, 2018 at 10:00 a.m.

V. The meeting was adjourned at 11:04 a.m. by Chair-Designee Foard.