

COUNTY OF KAUAI Kauai Workforce Development Board

WDC Quarterly Meeting, 8 March 2018 By J. K. Bradford

1. What is the status of the American Job Center (AJC) as of February 27, 2018?

Currently, All Core Partners continue to meet and discuss services information, the use of the common referral form across the agencies and contact information via other sources of communication.

The group worked out their monthly schedule for physical presence at the AJC that includes a monthly "Brown Bag" Lunchtime presentation that is open to the public regarding the various support services available to the community. See attached schedule.

Mandated programs under Title -1B WIOA and Wagner Peyser, have physical presence in the AJC. KWDB Staff and Board members do monitoring on a continuous basis.

A. List challenges the WDB is facing with the AJC.

The Kauai WDB local MOU with the Consortium of Core Partners Local and State agencies is going through a 3rd. Review of the document and infrastructure costs. We are still waiting pending more comments from the group. The infrastructure costs reviews the FTE of staff involved and well as the Square footage.

2. What is the status of the Memorandum of Understanding (MOU) with the partners?

Approximately 6 partners of the 10 partners have signed off on the MOU. We recently received information on some minor changes to revise. See challenges, 1-A. Infrastructure costs and funding seems to be the biggest challenge.

B. What is the plan and timeline to have MOUs signed and executed?

Ideally, it would be on or before the July 1, 2018 date.

C. List challenges the WDB is facing with the MOUs.

Because the MOU signs at the STATE LEVEL, the challenges concerning funding is determined at the State Level.

3. What partners have not yet signed the MOU?

- 1. WDD-DLIR
- 2. WDD-UI
- 3. DHS
- 4. DOE -Adult ED.

4. List factors as to why the MOU has not been signed.

There are some minor revisions in the MOU being requested however, other factors were not made known? We are open to comments and revisions at this current time.

5. What partners are presently in the American Job Center?

See current schedule attached. Mandated partners – Wagner Peyser and Title-1B WIOA are physically present on a daily basis. Other Core partners that have agreed to the monthly schedule are: Vocational Rehabilitation, Alu Like Inc., Kauai Economic Opportunity-KEO, Maui Economic Opportunity-MEO, McKinley Community School for Adults-MCSA, WDD-UI, WDD-Wagner Peyser, County–HUD, Kauai Community College.

6. What partners are the WDB working with to get them into the AJC?

The local workforce board works in collaboration with ALL Core Partners and seeks their imput on all supportive services in the Kauai Community. Work in progress and ongoing.

A. List challenges the WDB is facing with the partners. Not Applicable.

7. What is the status of the Infrastructure Cost (IFA) agreement with the partners?

We are waiting on input from the State level of core partners to comment and we are open to all additions, revisions, and or changes that need to be made.

The infrastructure funding costs –EXAMPLE, was left "open ended" and made available for comment. We are still waiting for comments at the local level.

A. If the WDB does not have signed IFA agreements, what is the plan and timeline to have the IFA agreement signed and executed?

While the local level has done its due diligence concerning the IFA, infrastructure funding agreement. Decisions should be made by the Governor's using the mandate maximum amount of 3% and no less than 1.5%.

- 8. Does the WDB have a written firewall for the One-Stop Operator and WDB Board? Yes, there is a firewall and a conflict of interest agreement.
 - A. Does the WDB have a list of roles and responsibilities as part of the narrative for the firewall? Yes, as part of the agreement dated 08/10/17.
- Does the WDB have a letter of agreement from the Mayor?
 Yes, the Board has a contract agreement with the CLEO, dated 12/20/2017.
 (see attached)
 - A. If not, what is the timeline to for WDB to have a signed letter from the Mayor? NA
- 10. What is the status of the Kauai WDB board? As of 03/05/18, the KWDB Board is now 100% capacity with all seats filled and confirmed by Allicyn Tasaka, ED. WDC..
 - A. When was the last meeting of the Kauai WDB?

Last Meetings held:

General Meeting - January 18, 2018

Executive Meeting - March 02, 2018

Core Partners Meeting - February 28, 2018

Community Youth Services Meeting – February 28, 2018

Board Training - February 15 & 28, 2018

B. When is the next meeting scheduled?
Next Meetings held:
General Meeting – April 19, 2018
Executive Meeting - April 17, 2018
Core Partners Meeting – April 11, 2018
Community Youth Services Meeting – March 28, 2018
WDC Presentation/Training – March 29, 2018

C. Has a new Chair and Vice Chair been elected? Who are they? Yes, The Board held elections and the newly elected slate is as follows:

1. Chair

- Bobby Ayonon, ACR, Air Conditioning &

Refrigeration

2. ViceChair

- Sheryl Grady, KIUC, HR

Also included:

3. Secretary

- Kaleo Perez, KCFCU, HR

4. Treasurer

- Shelli Ihori, Hawaii Pacific Health,

D. Does the Kauai WDB have committees? If yes, list the committees, Chairs and Vice Chairs.

Yes, see the following Committees /Chairs /Vice-Chairs

1. Executive Committee - Chair -

Sheryl Grady

Steven Lupkes

2. Core Partners Committee - Chair -

Bricen Moritsugu

Peggy Lake

3. Youth Services Committee - Chair -

Leialoha Sanchez

Anthony Morita

4. Apprenticeship Committee - Chair -

Bobby Ayonon

Sheryl Grady

NEW

5. Program Monitoring Committee - Chair -

Kaleo Perez

6. Fiscal Monitoring Committee -

Chair -

Shelli Ihori