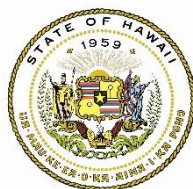


DAVID Y. IGE  
GOVERNOR

JOSH GREEN  
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, December 13, 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**
  - A. Chair’s Updates.....*Chair Leslie Wilkins*
  
- II. **Approval of Minutes for the October 4, 2018 Meeting**
  - A. Regular Meeting held October 4, 2018
  - B. Executive Session held October 4, 2018
  
- III. **Presentations**
  - A. “Workforce and Labor Market Trends and Challenges for Policy Makers” as presented by Phyllis Dayao, Research & Statistics Officer, Department of Labor & Industrial Relations
  - B. Report on draft of Statewide Business Services Framework Plan by Dr. Kim Payton
  - C. Status Report on employer outreach and workforce branding strategy by Olomana Loomis ISC’s Alan Tang, Chairman & CEO and Liane Hu Okumura, Senior Communications Project Manager
  - D. Report on HireNet shared costs, HireNet contract and Single Sign-On Registration System by Scott Murakami, Director of Workforce Development, University of Hawaii Community Colleges and Chair of the Data Management and Technology Committee
  
- IV. **Updates Relating to Board Governance for October to December 2018**
  - A. Executive Committee Report and Recommendations.....*Chair Leslie Wilkins*
  
  - B. Finance Report.....*Karen Wong, Vice Chair, Finance Committee*

- C. Executive Director’s Report on WDC Activities from October to December 2018.....*Allicyn Tasaka, Executive Director*

*Refreshments will be provided. Meeting discussion continues while refreshments are made available.*

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

- A. Program Highlights from Each County’s Workforce Development Board for October to December 2018
  - 1. Hawaii County Workforce Development Board.....*David DeLuz, Jr.*
  - 2. Kauai Workforce Development Board.....*To Be Determined*
  - 3. Maui Workforce Development Board.....*Leslie Wilkins*
  - 4. Oahu Workforce Development Board.....*Tim Wong for Jason Chang*
- B. WIOA Core Partner Updates for October to December 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 October to December 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*

**VI. Announcements**

- A. 2019 Meetings will be held quarterly on the second Thursday of the month at 9:30 a.m. – 12:30 p.m.
- B. 2019 Scheduled Meeting: March 7\*, June 13, September 12, December 12 (\*Conference room was not available on March 14, 2019)

**VII. Adjournment**