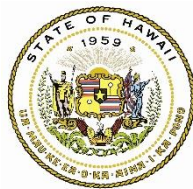


DAVID Y. IGE
GOVERNOR

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's Executive Committee
Wednesday, June 5, 2019
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 March 6, 2019 Minutes
- III. Presentation
 - A. Report on final draft of the statewide business services framework plan by Faustino Dagdag, Leeward Community College Instructor, member of the Employer Engagement Committee and Allicyn Tasaka, Executive Director
 - B. Discussion for possible approval and recommendation to the WDC board
- IV. Review final report on outreach to employers and rebranding workforce strategies and plan submitted by Olomana Loomis
 - A. Discussion for possible approval and recommendation to the WDC board
- V. Executive Director's Report.....*Allicyn Tasaka*
- VI. Executive Session
 - A. Discussion and action regarding the annual performance evaluation of the Executive Director under Hawaii Revised Statutes Chapter 92-5(a)(2).
- VII. Update Reports and Possible Recommendations 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.....*Chair Edward Richardson*

- E. Performance Measures & Accountability.....*Chair Sean Knox*
- F. Sector Strategies & Career Pathways.....*Chair Sunshine Topping*
- G. Youth Services.....*Chair Ian Kitajima*

VIII. 2019 Meeting Schedule

- A. Quarterly meetings from 1:00 p.m. – 3:30 p.m. on Wednesdays, September 4,
December 4

IX. Adjournment

Equal Opportunity Employer/Program

If you need an auxiliary aid/service or other accommodation due to a disability, please contact the WDC at (808) 586 – 8866 (for TTY/TTD Dial 711 then ask for (808) 586 – 8866) as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternative formats such as large print, Braille, or electronic copy.