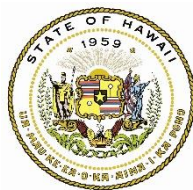


DAVID Y. IGE
GOVERNOR

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/>

**FINANCE COMMITTEE MEETING
Thursday, February 28, 2019
9:00 A.M. – 10:00 A.M.
Princess Ruth Keelikolani Building
830 Punchbowl Street, Room 417
Honolulu, Hawaii 96813**

MINUTES

ATTENDEES:

Shannon Okinaka, Committee Chair, Hawaiian Airlines
Karen Wong, Committee Vice Chair, Lanakila Pacific

STAFF:

Allicyn Tasaka, Executive Director, Workforce Development Council
Kathy Miyahira, Accountant, Workforce Development Council
Jeanne Ohta, Special Projects Specialist, Workforce Development Council
Lina Rivera, Accountant, Workforce Development Council

I. Call to Order..... *Committee Chair Shannon Okinaka*
The meeting was called to order at 9:00 a.m. by Committee Chair Shannon Okinaka.

II. Overview of Budget for Period July 1, 2018 to December 31, 2018
Looking at the WDC Comprehensive Budget and Expenses as of December 31, 2018, there were \$544,500 in administrative expenses, leaving a little over \$1 million remaining in the budget. There is \$957,375 remaining in the rapid response budget, of which about \$300,000 will lapse as of June 2019. There is \$936,841 remaining in the WIOA Reemployment/Integration Grant and will end September 30, 2019. There has been about \$8,000 in recorded expenses for the Kauai rain and flooding with around \$15,000 in expenses pending, leaving a \$492,006 balance. The Hawaii volcano eruption disaster grant also has pending expenses with \$13,175 in recorded expenses and a balance of a little over \$1.1 million. There is a little over \$7,000 in recorded expenses for the general fund leaving \$443,440 remaining.

As of June 30, youth, adult and dislocated workers returned \$284,000 so WDC will use those funds to pay HireNet costs for all counties. Using the \$320,000 unused funds in rapid response, WDC will provide mobile equipment to each of the counties to conduct rapid response activities off-site and update the rapid response section on the WDC website.

III. Discussion of budget and report to the Workforce Development Council Executive Committee meeting scheduled for March 6, 2019

Chair Okinaka will be off island and cannot attend the Executive Committee meeting.

Chair Okinaka will prepare notes for Vice Chair Karen Wong to report at the Executive Committee meeting.

IV. Next Meeting

The next meeting will be called by Chair Okinaka.

V. Announcements

There were no announcements.

VI. Adjournment

Chair Okinaka adjourned the meeting at 9:50 a.m.