Workforce Development Council
Thursday, June 13, 2019
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
   B. Brief overview of Department of Labor and Industrial Relations (DLIR) by Scott Murakami, Director, DLIR

II. Approval of Minutes for the March 7, 2019 Meeting
   A. Regular Meeting held March 7, 2019

III. Presentations
   A. Hawaii Workforce Pathway System and the Community School Workforce Development Diploma Program by Helen Sanpei, Principal, McKinley Community School for Adults
   B. Report on final draft of the statewide business services framework plan by Faustino Dagdag, Leeward Community College Instructor and member of the Employer Engagement Committee

IV. Updates Relating to Board Governance for March to June 2019
   A. Executive Committee Report and Recommendations……..Chair Leslie Wilkins
   B. Finance Report……………………..Shannon Okinaka, Chair, Finance Committee
   C. Executive Director’s Report on WDC Activities from March to June 2019…………………………..Allicyn Tasaka, Executive Director

V. Executive Session
   A. Discussion regarding the annual performance evaluation of the Executive Director under Hawaii Revised Statutes § 92-5(a)(2)

Refreshments will be provided. Meeting discussion continues while refreshments are made available.
VI. **Reports Related to the Workforce Innovation and Opportunity Act (WIOA)**

A. Program Highlights from Each County’s Workforce Development Board for March to June 2019
   1. Hawaii County Workforce Development Board……………...David DeLuz, Jr.
   2. Kauai Workforce Development Board……………………Steven Lupkes
   3. Maui Workforce Development Board……………………Leslie Wilkins
   4. Oahu Workforce Development Board……………………Jason Chang

B. WIOA Core Partner Updates for March to June 2019
   1. Adult Education and Career Pathways (Dept. of Education and University of Hawaii)……………..Helen Sanpei & Bernadette Howard/Peter Quigley
   2. Vocational Rehabilitation (Dept. of Human Services)…………Maureen Bates
   3. Wagner-Peyser Act (DLIR – Workforce Development Division)………………………………………………Elaine Young

C. Board Committee Reports on Activities of Committees for March to June 2019
   1. Data Management & Technology Committee…………Chair Scott Murakami
   2. Employer Engagement Committee……………………Chair Glen Kaneshige
   3. Military and Veterans Affairs Committee…………Chair Edward Richardson
   4. Performance Measures & Accountability Committee……Chair Sean Knox
   5. Sector Strategies & Career Pathways Committee……Chair Sunshine Topping
   6. Youth Services Committee……………………………Chair Ian Kitajima

VII. **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 Meetings: September 12, December 12

VIII. **Adjournment**