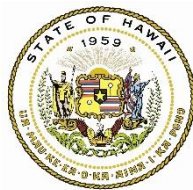


DAVID Y. IGE
GOVERNOR

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, 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

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.