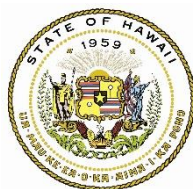


DAVID Y. IGE
GOVERNOR

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, September 12, 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. Update on Department of Labor & Industrial Relations.....*Scott Murakami, Director*
- II. **Approval of Minutes for the June 13, 2019 Meeting**
 - A. Regular Meeting held June 13, 2019
 - B. Executive Session held June 13, 2019
- III. **Presentation**
 - A. Update on Hawaii State Plan for Carl D. Perkins Career and Technical Education Act by Bernadette Howard, State Director, Office of Career and Technical Education
- IV. **Updates Relating to Board Governance from July to September 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 July to September 2019.....*Allicyn Tasaka, Executive Director*
- V. **Board Strategic Planning Preparation**

Introduction of consultant to facilitate board strategic planning session and draft strategic plan. Consultant to provide overview and solicit feedback from members to

prepare for strategic planning session.

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

To allow time for presentations and preparation for the board strategic planning session, written reports by the Workforce Development Boards, WIOA Core Partners and board committees have been included as handouts in folders.

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

- A. Program Highlights from Each County's Workforce Development Board from July to September 2019
 - 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.....*Jason Chang*
- B. WIOA Core Partner Updates from July to September 2019
 - 1. Adult Education and Career Pathways (Dept. of Education and University of Hawaii).....*Helen Sanpei & Bernadette Howard/Mike Moser*
 - 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 from July to September 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. Next Scheduled Meeting: December 12

VIII. Adjournment