Workforce Development Council’s Executive Committee
Wednesday, December 4, 2019
1:00 p.m. – 3:30 p.m.
Princess Ruth Keelikolani Building
830 Punchbowl Street, Conference Room 416 & 417
Honolulu, Hawaii 96813

AMENDED AGENDA

I. Call to Order……………………………………………………….Chair Leslie Wilkins
   A. Chair’s Updates

II. Approval of Minutes
   A. September 4, 2019

III. Status Report
   A. Progress update and timeline of the WIOA Hawaii Unified State Plan...Martha Ross, Consultant

IV. Executive Director’s Report…………………………………………………………Allicyn Tasaka

V. Reports and Possible Recommendations from Board Committees
   A. Data Management & Technology…………………………………………….Interim Chair Jason Ito
   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

VI. 2020 Meeting Schedule
   A. February 19, 2020 at 1:00 p.m. – 3:30 p.m.

VII. Adjournment

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

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