AGENDA

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

II. Approval of Minutes
   A. September 4, 2019
   B. December 4, 2019

III. Status Reports
   A. Brief overview of the draft Hawaii Unified State Plan.................................Martha Ross, Consultant

   B. Draft of board strategic plan as presented by Alan Tang, Liane Hu-Okumura, Kaala Souza of Olomana Loomis, Consultants

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. Schedule Executive Committee meetings. The WDC board meetings are set for May 14, August 13 and November 12

VII. Adjournment

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