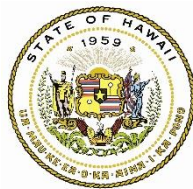


DAVID Y. IGE
GOVERNOR

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's Executive Committee
Wednesday, February 19, 2020
1:00 p.m. – 3:30 p.m.
Princess Ruth Keelikolani Building
830 Punchbowl Street, Conference Room 416 & 417
Honolulu, Hawaii 96813

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.

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