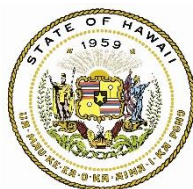


DAVID Y. IGE  
GOVERNOR

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, February 20, 2020**  
**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*
  
- II. **Approval of Minutes for the September 12, 2019 Meeting**
  - A. Regular Meeting held September 12, 2019
  
- III. **Updates Relating to Board Governance for December 2019 – February 2020**
  - 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 December 2019 to February 2020.....*Allicyn Tasaka, Executive Director*
  
- IV. **Hawaii WIOA Unified State Plan**

Overview of draft state plan provided by Martha Ross, Consultant, and core and mandatory partner-contributors.

  - A. Anticipated Board Action: Approval of Hawaii WIOA Unified State Plan
  
- V. **Board Strategic Plan**

Update and brief overview of draft board strategic plan as presented by Alan Tang, Liane Hu-Okumura and Kaala Souza, Olomana Loomis, Consultants

  - A. Anticipated Board Action: Approval of plan direction and next steps

*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 for December 2019 to February 2020
  - 1. Hawaii County Workforce Development Board.....*David DeLuz, Jr.*
  - 2. Kauai Workforce Development Board.....*John Poehnelt*
  - 3. Maui Workforce Development Board.....*Leslie Wilkins*
  - 4. Oahu Workforce Development Board.....*Jason Chang*
  
- B. WIOA Core Partner Updates for December 2019 to February 2020
  - 1. Adult Education and Career Pathways (Dept. of Education and University of Hawaii).....*Helen Sanpei & Bernadette Howard/Tammi Chun*
  - 2. Vocational Rehabilitation (Dept. of Human Services).....*Maureen Bates*
  - 3. Wagner-Peyser Act (Dept. of Labor and Industrial Relations – Workforce Development Division).....*Maricar Pilotin-Freitas*
  
- C. Board Committee Reports on Activities of Committees for December to February
  - 1. Data Management & Technology Committee.....*Interim Chair Jason Ito*
  - 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. 2020 Meeting Schedule**

- A. Meetings are held quarterly, second Thursday of the month from 9:30 a.m. – 12:30 p.m. on May 14, August 13, November 12

**VIII. Announcements**

**IX. Adjournment**