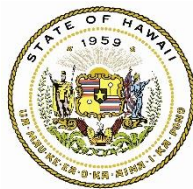


DAVID Y. IGE  
GOVERNOR

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**  
**Friday, August 7, 2020**  
**1:00 p.m. – 2:00 p.m.**  
Livestreamed via YouTube  
Link: <https://youtu.be/YYPXdxlHdZE>

*Due to the COVID-19 pandemic, protecting the health and welfare of the community is a priority.  
The meeting will be held remotely, with Board members and staff participating via online meeting venue.  
Meeting materials are available for public review at  
<https://labor.hawaii.gov/wdc/executive-committee-meetings-2020/>*

### **AGENDA**

- I. Call to Order.....Chair Leslie Wilkins
  - A. Chair's Updates
- II. Approval of Minutes
  - A. Regular meeting minutes for July 23, 2020
  - B. Executive session meeting minutes for July 23, 2020
- III. Executive Session - Discussion of a personnel matter regarding annual evaluation of the Executive Director under Hawaii Revised Statutes Chapter 92-5(a)(2)
- IV. Review recommendations to the full board meeting on August 13, 2020
  - A. Workforce Resiliency Initiative
  - B. Budget of Projects and Activities Ending June 30, 2021
  - C. Executive Session
- V. 2020 Meeting Schedule
  - A. Schedule Executive Committee meeting as preparation for WDC board meeting on November 12, 2020.
- VI. Announcements
- VII. Adjournment