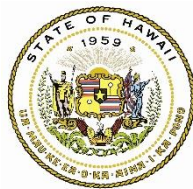


DAVID Y. IGE
GOVERNOR

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
Monday, October 19, 2020
3:00 p.m. – 5:00 p.m.

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.

*Members of the public may participate in the meeting via online Zoom link:
<https://zoom.us/j/96835684883?pwd=aU9LcWxnekpGUG1wZm5uUC8xdkhRUT09>*

*Meeting materials are available for public review at:
<https://labor.hawaii.gov/wdc/executive-committee-meetings-2020/>*

Members of the public may submit written comments to the WDC up to 24 hours prior to the meeting by email to DLIR.Workforce.Council@hawaii.gov. In addition, there will be opportunities for public commentary during the meeting.

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
 - C. Regular meeting minutes for August 7, 2020
 - D. Executive session meeting minutes for August 7, 2020
- III. Executive Director's Report.....Allicyn Tasaka
- IV. Update and Discussion on Workforce Resiliency Initiative.....Kaala Souza, Employment Analyst, WDC
- V. Executive Session - Discussion of a personnel matter regarding annual evaluation of the Executive Director under Hawaii Revised Statutes Chapter 92-5(a)(2)
- VI. Reports and Possible Recommendations from Board Committees
 - A. Data Management & Technology.....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 Brian Lee*
- F. Sector Strategies & Career Pathways.....*Chair Yvette Gibson*
- G. Youth Services.....*Chair Ian Kitajima*

VII. 2021 Meeting Schedule

- A. Schedule Executive Committee to coincide with full WDC board meeting schedule: February, May, August, November

VIII. Announcements

IX. Adjournment