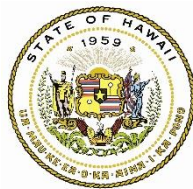


DAVID Y. IGE
GOVERNOR

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, February 5, 2021
1:30 p.m. to 3:30 p.m.

Due to the COVID-19 pandemic, protecting the health and welfare of the community is a priority. Therefore, this 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/99108676679?pwd=L1F5R0VXSzZBdZOGJvMVpIRGlVQT09>

Meeting materials are available for public review at <https://labor.hawaii.gov/wdc/executive-committee-meetings-2021/>

Members of the public may submit written comments by email to the WDC up to 24 hours prior to the meeting at 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 October 19, 2020
 - B. Executive session meeting minutes for October 19, 2020
- III. 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.....Interim Chair Alan Hayashi
 - E. Performance Measures & Accountability.....Chair Brian Lee
 - F. Sector Strategies & Career Pathways.....Chair Yvette Gibson
 - G. Youth Services.....Chair Ian Kitajima
- IV. Executive Director's Report.....Allicyn Tasaka

V. Executive Session - Discussion to consult with the Board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities under Hawaii Revised Statutes Chapter 92-5(a)(4)

VI. 2021 Meeting Schedule

A. Schedule Executive Committee to coincide with full WDC board meeting schedule: May 13, August 12, November 18

VII. Announcements

VIII. Adjournment