JOSH GREEN LIEUTENANT GOVERNOR



# LESLIE WILKINS CHAIRPERSON

ALLICYN C.H. TASAKA
EXECUTIVE DIRECTOR

#### STATE OF HAWAII WORKFORCE DEVELOPMENT COUNCIL

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## Workforce Development Council's Executive Committee Friday, May 28, 2021 9:00 a.m. – 11:00 a.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/97202511773?pwd=a1ZVRXJ5WGw5NjdDNDI0MGNsVjd6QT09

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

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.

## **Vision Statement:**

The Workforce Development Council's vision is that all employers have competitively skilled employees and all residents seeking work or advancement have sustainable employment and self-sufficiency.

#### Mission Statement:

It is the intent of the Hawaii Workforce Development Council to support and guide the implementation of the Unified State Plan through active collaboration and regional sensitivity; for the purpose of aligning, coordinating and integrating workforce services to meet the needs of employers and residents in order to foster a robust economy.

### AMENDED AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. Regular meeting minutes for May 4, 2021
  - B. Executive session meeting minutes for May 4, 2021

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- III. Discussion regarding board governance as it relates to HB200 HD1 SD2 CD1 (State budget bill).
  - A. Administrative updates from Anne Perreira-Eustaquio, Director, Department of Labor and Industrial Relations
- IV. 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) and discussion on personnel matters under Hawaii Revised Statutes Chapter 92-5(a)(2)
- V. Announcements
- VI. Adjournment