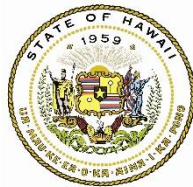


DAVID Y. IGE  
GOVERNOR

JOSH GREEN  
LIEUTENANT GOVERNOR



ALAN HAYASHI  
VICE CHAIR

ALLICYN C.H. TASAKA

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**  
**Wednesday, August 4, 2021**  
**1:00 p.m. – 3:00 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/97075961982?pwd=bW1tRDk3VjhiYVovN0xjRWRzc1hrdz09>

*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](mailto: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.*

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. Regular meeting minutes for June 17, 2021
  - B. Executive session meeting minutes for June 17, 2021

- III. Update on discussions regarding board governance as it relates to Federal and State compliance of the Kauai Workforce Development Board by Brian Lee
- IV. Update on workforce reorganization efforts of WDC and Workforce Development Division
- V. Update on Workforce Resiliency Initiative
- VI. Discuss current and future projects and funding requests
  - A. Requests from committees
  - B. Requests for Executive Committee
- VII. Review and discussion on proposed amendments to by-laws
- VIII. 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)
- IX. Announcements
- X. Adjournment