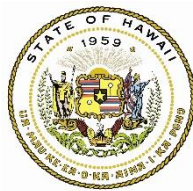


DAVID Y. IGE
GOVERNOR

JOSH GREEN
LIEUTENANT GOVERNOR



ALAN HAYASHI
VICE CHAIR

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/>

PERFORMANCE MEASURES AND ACCOUNTABILITY COMMITTEE MEETING

Friday, April 30, 2021

1:00 P.M. – 2:00 P.M.

MINUTES

ATTENDEES:

Brian Lee, Committee Chair, Director, Hawaii Laborers & Employers Cooperation and Education Trust Fund
Sean Knox, Committee Vice Chair, President, Hawaii Employment Services
Bernadette Howard, University of Hawaii – State Office Career and Technical Education
Keala Peters, Chamber of Commerce Hawaii
Suzanne Skjold, Aloha United Way
Dina Yoshimi, University of Hawaii - Hawaii Language Roadmap Initiative
Stephen Schatz, Hawaii P-20 Partnerships for Education
Jason Ito, Kyo-ya Management Company

STAFF:

Allicyn Tasaka, Executive Director
Harrison Kuranishi, Employment Specialist
Edward Uechi, Employment Analyst
Bonhee Chung, Employment Analyst

I. Call to Order.....Committee Chair Brian Lee

The Performance Measures and Accountability Committee meeting was called to order at 1:03 p.m. by Committee Chair Brian Lee.

II. Approval of Minutes for the January 20, 2021 Meeting

Committee Chair Lee requested a motion to approve the minutes. Bernadette Howard moved to approve the minutes of the January 20, 2021 meeting. Suzanne Skjold seconded the motion. There were no objections or abstentions. The motion to approve the minutes was approved unanimously.

III. Presentation on Career and Technical Education and P-20 Partnerships for Education Partnership Proposal by Bernadette Howard, State Director, CTE and Stephen Schatz, Executive Director, Hawaii P-20 Partnerships for Education

Bernadette Howard and Stephen Schatz, presented the Career and Technical Education and P-20 Partnerships for Education Partnership Proposal which can be found at the follow link: https://labor.hawaii.gov/wdc/files/2021/04/CTE_alignment4-for-4.30.21.pptx

IV. Review Local Workforce Development Board Expenditures and Participants

Allicyn Tasaka presented the Local Workforce Development Board Expenditures and Participants Report which can be found at the following links:

<https://labor.hawaii.gov/wdc/files/2021/06/03-Local-area-and-Graph-Adult-DW-022821.pdf> and <https://labor.hawaii.gov/wdc/files/2021/06/04-Local-area-and-Graph-Youth-LAC-022821.pdf>

V. Review Statewide and Local Area Annual Performance Measures Report

Edward Uechi presented the Statewide Review and Local Area Annual Performance Measures Report which can be found at this link:

<https://labor.hawaii.gov/wdc/files/2021/06/2019-Adult-State.pdf>

VI. Updates on Committee Budget and Projects

Allicyn Tasaka provided an update on the budgeted projects. The committee approved and budgeted for two projects. The Statewide Evaluation of Eligible Training Providers was awarded to Educational Data Systems, Inc. (EDSI) and the Statewide Evaluation of Title 1 Service Providers in the American Job Centers was awarded to Thomas P Miller & Associates. Both companies awarded contracts are from the mainland and awaiting compliance from the IRS. Both companies were given until May 28, 2021 to comply.

VII. Schedule Meetings

The WDC board meetings are scheduled for May 13, August 12, and November 18. The committee has been meeting quarterly. The next committee meeting will be determined by the Committee Chair.

VIII. Adjournment

Committee Chair Lee adjourned the meeting at 2:21 p.m.