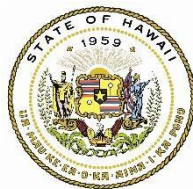


DAVID Y. IGE
GOVERNOR

JOSH GREEN
LIEUTENANT GOVERNOR



ALAN HAYSHI
CHAIRPERSON

ALLICYN C.H. TASAKA
EXECUTIVE DIRECTOR

**STATE OF HAWAII
WORKFORCE DEVELOPMENT COUNCIL**

**Workforce Development Division
Department of Labor and Industrial Relations**
830 Punchbowl Street, Suite 329, Honolulu, Hawaii 96813
Phone: (808) 586-8630 Web: <http://labor.hawaii.gov/wdc/>

**PERFORMANCE MEASURES &
ACCOUNTABILITY COMMITTEE
MEETING**

**Thursday, October 25, 2021
1:00 p.m. – 2:30 p.m.
Online via Zoom**

Due to the COVID-19 pandemic, protecting the health and welfare of the community is a priority. The meeting was held remotely, with Board members and staff participating via an online meeting venue.

MINUTES

ATTENDEES:

Brian Lee, Committee Chair, Hawaii Laborers-Employers Cooperation & Education Trust Fund
Sean Knox, Committee Vice Chair, Hawaii Employment Service
Linda Puppolo, Maui County Workforce Development Board
Warren Kawano, Hawaii P-20 Partnerships for Education, Career & Technical Education
Denise Pacheco, Hawaii County Workforce Development Division
Alison Lum, Oahu Workforce Development Board
Trisha Buskirk, Hawaii County Workforce Development Board
Rossella Guardascione, Hawaii County Workforce Development Board
Iva Cain, Division of Vocational Rehabilitation, Dept. of Human Services
Janice Wakatsuki, Aqua Aston Hospitality
Jackie Kaina, Kauai Economic Development Board
David De Luz Jr, Hawaii County Workforce Development Board
Maureen Bates, Division of Vocational Rehabilitation, Dept. of Human Services
Suzanne Skjold, Aloha United Way
Cheryl Matthews, Division of Vocational Rehabilitation, Dept. of Human Services

GUEST:

Ava Avila, SMS Research
Daniel Nahoopii, SMS Research

Brian Lester, Educational Data Systems Inc
Ken Mall, Educational Data Systems Inc
Wesley Garris, Educational Data Systems Inc

STAFF:

Allicyn Tasaka, Workforce Development Division (WDD)
Jarret Yip, WDD
Maricar Pilotin-Freitas, WDD
Harrison Kuranishi, WDD
Bonhee Chung, WDD
Joni Heatherly, WDD
Jeri Arucan, WDD

- I. Call to Order.....Committee Chair Brian Lee**
The meeting was called to order at 1:01 p.m. by Committee Chair Brian Lee.

- II. Approval of Minutes from the August 3, 2021 Meeting**
A motion to approve the minutes of the meeting held on August 3, 2021 was made by Sean Knox. The motion was seconded by Maureen Bates. There were no amendments, questions, objections, or abstentions. The motion to approve the minutes passed unanimously.

- III. Update Report on Statewide Evaluations of Eligible Training Providers by Ken Mall, Brian Lester & Wesley Garris, Educational Data Systems, Inc. (EDSI)**
Presentation material can be found at the following link:

<https://labor.hawaii.gov/wdc/files/2021/10/Hi-ETP-Evaluation-Progress-WDC-Perfrm-Acctblty-Cmte-10-25-21.pptx>

- IV. Report on Statewide Evaluation of Service Providers by Ava Avila & Daniel Nahoopii, SMS Research**
Statewide Evaluation report can be found at the following link:

<https://labor.hawaii.gov/wdc/files/2021/10/WIOA-Title-1-Presentation-for-the-Board-revised.pptx>

- V. Update on Statewide Rapid Response, Business Services, National COVID-19 Disaster & Employment Recovery Grant by Harrison Kuranishi**
Presentation can be found at the following link:

<https://labor.hawaii.gov/wdc/files/2021/11/WDD-Updates-RR-PMAC-10.25.2021.pptx>

- VI. Next Meeting Schedule:**
Next committee meeting will be with the Maui County Workforce Development Board (WDB) on November 3, 2021 at 9:30 a.m. Maui County WDB will send out virtual platform invite.

Future meetings will be determined by the Committee Chair in January 2022.

VII. Announcements

No announcements

VIII. Adjournment

Committee Chair Lee adjourned the meeting at 2:42pm