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**STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
WORKFORCE DEVELOPMENT DIVISION**

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**WORKFORCE DEVELOPMENT COUNCIL'S
EXECUTIVE COMMITTEE MEETING**

**Thursday, June 23, 2022
1:00 p.m. – 3:00 p.m.**

Remote Meeting:

This meeting will be held remotely by Zoom interactive conference technology. Workforce Development Council members, staff, and members of the public may participate in the remote meeting by using the following Zoom link:

<https://us06web.zoom.us/j/86805080059?pwd=Q2xDaTdadmKxQNFRRiZlRhYnZUenI4dz09>

A physical meeting location will be open to the public and will have an audiovisual connection, which will allow individuals at the physical meeting location to participate in the remote meeting. The address of the physical meeting location is 830 Punchbowl Street, Suite #329 Conference Room, Honolulu, HI 96813.

Meeting materials are available for review at: <https://labor.hawaii.gov/wdc/executive-committee-meetings-2022/>

Written and Oral Testimony:

Individuals may submit written testimony by U.S. mail or hand delivery at 830 Punchbowl Street, Suite 329, Honolulu, HI 96813 or by email at DLIR.Workforce.Council@hawaii.gov. It is requested that written testimony be received at least 24 hours prior to the meeting. Individuals may provide remote oral testimony during the remote meeting at the Zoom link listed above. Individuals participating at the physical meeting location may also provide oral testimony during the remote 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.....Chair Alan Hayashi
A. Chair's Updates from May 7, 2022 to June 23, 2022

- II. Approval of Minutes
 - A. May 6, 2022 Regular Minutes
 - B. May 6, 2022 Executive Session Minutes

- III. Review and discussion on amendments to the By-Laws
 - A. Amend to include new Performance Measures and Financial Accountability Committee

- IV. Brief overview of the modifications to the Hawaii Unified State Plan for July 1, 2020 to June 30, 2023

- V. Committee Recommendations (if any)
 - A. Youth Services Committee's recommendation on proposed digital media program.....*Chair Ian Kitajima*

- VI. 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 § 92-5(a)(4) and discussion on retirement of the Executive Director and selection of an Interim Executive Director under Hawaii Revised Statutes § 92-5(a)(2)

- VII. Next Meetings
 - A. The 2022 schedule for Board meetings on the second Thursday of the quarterly month: August 11; and November 17 (3rd week due to holiday)
 - B. Meeting dates to be determined by the Chair

- VIII. Announcements and Public Testimony

- IX. Adjournment