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DIRECTOR

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MARICAR PILOTIN-FREITAS
ADMINISTRATOR

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KA MOKU'ĀINA O HAWAI'I
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
WORKFORCE DEVELOPMENT DIVISION
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**WORKFORCE DEVELOPMENT COUNCIL'S
EXECUTIVE COMMITTEE MEETING
Wednesday, January 18, 2023
2:30 p.m. – 3:30 p.m.**

Remote Meeting:

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

<https://us06web.zoom.us/j/83832055957?pwd=TGtrTjRnNnkzZkFQQUpFMExHM3BxUT09>

If you do not have the technology or ability to join the remote meeting via Zoom, please dial +1 (669) 444-9171 on the telephone to participate in the remote meeting.

Meeting ID: 838 3205 5957

Passcode: 076066

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-2023/>

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.

Equal Opportunity Employer/Program

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Jarret Yip at (808) 586-8877 (for TTY/TTD Dial 711 then ask for (808) 586-8877) or email dliir.workforce.develop@hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternative formats such as large print, Braille, or electronic copy.

Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities.
TDD/TTY Dial 711 then ask for (808) 586-8877

AGENDA

- I. Call to Order..... *Chair Alan Hayashi*
- II. Approval of Minutes
 - a. November 28, 2022, Meeting Minutes
 - b. June 23, 2022, Meeting Minutes
 - c. June 23, 2022, Executive Session Minutes
- III. Executive Session
 - a. Issues affecting the Board
- IV. Discussion Items
 - a. Future structure of the WDC Executive Committee
 - b. Status of WDC Executive Director Search
 - c. Status of Workforce Development Council
 - d. WDC Strategic Planning
 - e. WDC board member orientation/training
- V. Next Meeting Schedule
 - a. Dates to be determined by Chair.
- VI. Announcements and Oral Testimony (if any)
- VII. Adjournment