JOSH GREEN, M.D. GOVERNOR

SYLVIA LUKE LIEUTENANT GOVERNOR



JADE T. BUTAY

WILLIAM G. KUNSTMAN DEPUTY DIRECTOR

MARICAR PILOTIN-FREITAS ADMINISTRATOR

# STATE OF HAWAI'I KA MOKU'ĀINA O HAWAI'I DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS KA 'OIHANA PONO LIMAHANA WORKFORCE DEVELOPMENT DIVISION

HONOLULU, HAWAII 96813 www.hawaii.gov/labor Phone: (808) 586-8877 / Fax: (808) 586-8822 Email: dlir.workforce.develop@hawaii.gov

830 PUNCHBOWL STREET, ROOM 329

# WORKFORCE DEVELOPMENT COUNCIL'S EXECUTIVE COMMITTEE MEETING Tuesday, February 28, 2023

1:00 p.m. – 2:00 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/83298165060?pwd=dFlsb2NzMTJIQ2lIUEd6TmpxQXYyZz09

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: 832 9816 5060

Passcode: 221179

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 dlir.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.

## **AGENDA**

I.	Call to Order
II.	Approval of Minutes a. January 18, 2023, Meeting Minutes
III.	Status of Executive Director Search/Hire
IV.	Discussion and coordination of Committee Presentations for WDC full Board meeting with Governor Green  a. Employer Engagement Committee  b. Military and Veterans Affairs Committee  c. Youth Services Committee  d. Special Projects Committee  e. Performance Measures and Financial Accountability Committee  f. Sector Strategies and Career Pathways Committee
V.	Next Meeting Schedule a. Date to be determined by Chair.
VI.	Announcements and Oral Testimony (if any)
VII.	Adjournment