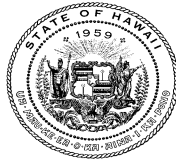


JOSH GREEN, M.D.  
GOVERNOR

SYLVIA LUKE  
LIEUTENANT GOVERNOR



JADE T. BUTAY  
DIRECTOR

WILLIAM G. KUNSTMAN  
DEPUTY DIRECTOR

MARICAR PILOTIN-FREITAS  
ADMINISTRATOR

STATE OF HAWAII  
KA MOKU'ĀINA O HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
KA 'OIHANA PONO LIMAHANA  
WORKFORCE DEVELOPMENT DIVISION  
830 PUNCHBOWL STREET, ROOM 329  
HONOLULU, HAWAII 96813  
[www.hawaii.gov/labor](http://www.hawaii.gov/labor)  
Phone: (808) 586-8877 / Fax: (808) 586-8822  
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**WORKFORCE DEVELOPMENT COUNCIL'S  
SPECIAL PROJECTS COMMITTEE MEETING**  
**Thursday, June 8, 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/83508473517?pwd=MlpjblhrbXJ2UzVuSVFudlZJeHlpQT09>

*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: 835 0847 3517*

*Passcode: 130870*

*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 #317 Conference Room, Honolulu, HI 96813.*

*Meeting materials are available for review at: <https://labor.hawaii.gov/wdc/special-projects-committee-2023/>*

Written and Oral Testimony:

*Individuals may submit written testimony by U.S. mail or hand delivery at 830 Punchbowl Street, Suite 317, Honolulu, HI 96813 or by email at [DLIR.Workforce.Council@hawaii.gov](mailto: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](mailto: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 Sean Knox*
- II. Approval of Minutes
  - a. April 18, 2023, Meeting Minutes
- III. Update on Request for Quote for a facilitator for the Board Strategic Plan
- IV. Board Member Criteria & Onboarding process of new Board Members
- V. Updates from State Workforce Agency from April 18, 2023, to June 8, 2023
  - a. Workforce Development Division.....*Maricar Pilotin-Freitas, Administrator, Workforce Development Division*
- VI. Announcements and Public Testimony (if any)
- VII. Next Meeting
  - a. Date to be determined at a later time
- VIII. Adjournment