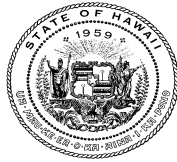


JOSH GREEN, M.D.
GOVERNOR

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
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Phone: (808) 586-8877 / Fax: (808) 586-8822
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**WORKFORCE DEVELOPMENT COUNCIL'S
EXECUTIVE COMMITTEE MEETING
Friday, September 8, 2023
1:30 p.m. – 3:00 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/81693958267?pwd=MHdzZ0s0NHFKamZ4ZmZYNVlwc3R5QT09>

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: 816 9395 8267
Passcode: 328890*

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 #310 Training 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 317, 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 Jacqueline Lodge 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..... *Chair Ken Loui*
- II. Approval of Minutes
 - a. June 20, 2023
- III. Welcome New Chairs.....*Executive Director, Bennette Misalucha*
 - a. Youth Services Committee – Michael Anderson
 - b. Military and Veteran Affairs Committee – Trang Malone
 - c. Employer Engagement Committee – Manu Bermudes
- IV. Training for all Committee Chairs
 - a. How to run a meeting
 - b. Developing an agenda
 - c. Developing action plans
 - d. Budget and federal guidelines on acceptable expenses
- V. Recruiting Committee Members
 - a. Recruiting non-board members to join committees
- VI. Review Current Workforce Development Council Committees
- VII. Protocols of Selecting New Board Members
- VIII. Announcements and Public Testimony (if any)
- IX. Next Meeting
 - a. Date to be determined by Chair.
- X. Adjournment