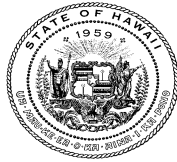


JOSH GREEN, M.D.  
GOVERNOR

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  
BOARD RETREAT  
Saturday, September 23, 2023  
9:00 a.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/87118761474?pwd=YXd5U0d1eTRWeCtmOkRnaTcydURGdz09>

*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: 871 1876 1474*

*Passcode: 540076*

*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: International Brotherhood of Electrical Workers (IBEW) Local 1186 Offices, 1935 Hau Street, 3<sup>rd</sup> floor, Honolulu, HI 96819*

*Meeting materials are available for review at: <https://labor.hawaii.gov/wdc/board-retreat/>*

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 Jacqueline Lodge at (808) 586-8877 (for TTY/TTD Dial 711 then ask for (808) 586-8877) or email [dlir.workforce.develop@hawaii.gov](mailto: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 and Welcome.....*Chair Ken Loui and Executive Director Bennette Misalucha*
  - a. Purpose and Objectives
  - b. Re-cap and Background: Workforce Development Council (WDC), Workforce Development Division (WDD), and Workforce Innovation and Opportunity Act (WIOA)
  
- II. Introduce Peter Adler, Facilitator.....*Executive Director, Bennette Misalucha*
  
- III. Plan for the Day.....*Facilitator, Peter Adler*
  - a. Self-introductions
  - b. Agenda
  - c. Present Preliminary Draft of Two-Year Strategy
  
- IV. Group Working Session #1
  - a. Identify Potential “Actionable” Objectives and Key Measures for each of these goals
    - i. WDC as Policy Advisor
    - ii. WDC as Convener
    - iii. WDC as Workforce Analyst
    - iv. WDC as Broker
    - v. WDC as Community Voice
    - vi. WDC as Capacity Builder
  
- V. Group Working Session #2
  - a. Council goals from now through December 31, 2025
  - b. Discuss committee structure
  - c. Questions and Answers
  
- VI. Group Working Session #3
  - a. Discuss committee goals and actions needed to reach goals.
    - i. Employer Engagement
    - ii. Military and Veterans Affairs
    - iii. Performance Measures and Financial Accountability
    - iv. Sector Strategies and Career Pathways
    - v. Youth Services
    - vi. Special Projects
  
- VII. Open discussion, closing remarks, and next steps
  
- VIII. Announcements and Public Testimony (if any)
  
- IX. Next Meeting
  - a. Date to be determined by Chair.
  
- X. Adjournment