JOSH GREEN, M.D. GOVERNOR

SYLVIA LUKE LIEUTENANT GOVERNOR



JADE T. BUTAY DIRECTOR

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 830 PUNCHBOWL STREET, ROOM 329 HONOLULU, HAWAI'I 96813 <u>http://labor.hawaii.gov/wdd/</u> Phone: (808) 586-8877 / Fax: (808) 586-8822

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HAWAII WORKFORCE DEVELOPMENT COUNCIL MEETING Tuesday, January 23, 2024 11:30 a.m. – 12:30 p.m.

# MINUTES

## **BOARD MEMBERS:**

Ken Loui, WDC Chair, Vice President, Pacific Marine

Jason Brand, President, Brand Industrial Group

Rona Fukumoto, President & CEO, Lanakila Pacific

Keith DeMello, Senior Vice President of Communications & External Affairs, Ulupono Initiative, Chair, Special Projects Committee

Trang Malone, Workforce Initiatives Manager, CVS Health, Chair, Military and Veterans Affairs Committee

Kelly Ueoka, President, Pacxa, Chair, Performance Measures & Financial Accountability Committee

Rossella Guardascione, Chair, Hawaii County Workforce Development Board, Director of Human Resources, Kona Beach Hotel

Carla Kurokawa, Manager, Employment and Training, Alu Like, Inc.

Lorna Woo, Director, Government Affairs, International Union of Painters and Allied Trades, District Council 50

Lea Dias, Administrator, Division of Vocational Rehabilitation, Department of Human Services Winston Sakurai, Designee for Keith Hayashi, Superintendent, Department of Education

# **GUESTS:**

Sheri Cacho, Executive Director, Big Island Workforce Development Board Dan Miyamoto, Community Education Specialist, Department of Education Daven Kawamura, Workforce Innovation and Opportunity Act (WIOA) Specialist

Workforce Development Council By-Laws Section 5.7.

Under HRS § 92-15 and HRS § 202-1, until such time the Council has 41 members, 16 Council members shall constitute a quorum to do business, and the concurrence of at least 16 Council members shall be necessary to make any action of the Council valid.

Oahu Workforce Development Board, City and County of Honolulu Alice Minor, Intern, Department of Business, Economic Development and Tourism

# STAFF:

Bennette Misalucha, DLIR, Workforce Development Council, Executive Director Lisa Simmons, DLIR, Workforce Development Division, Program Specialist Jacqueline Lodge, DLIR, Workforce Development Council

### I. Call to Order

The meeting was called to order at 11:30 a.m. by Chair Ken Loui. Roll call was taken. 10 board members were present. (Kelly Ueoka joined later and was not included or counted in the initial roll call.) Chair Loui reminded the council members to report their attendance at the next board meeting.

## II. Presentation of First Draft of the State Unified Plan

Bennette Misalucha shared a presentation. The presentation can be viewed at this link: <u>https://labor.hawaii.gov/wdc/files/2024/02/PRESENTATION-WORKFORCE-</u> DEVELOPMENT-STATE-UNIFIED-PLAN-FOR-PUBLIC-MEETINGS-JAN-FEB-2024.pdf

Bennette Misalucha and Chair Loui thanked the core partners for their collaboration.

#### III. Announcements and Public Testimony (if any)

#### IV. Next Meeting

The next quarterly board meeting is scheduled for February 15, 2024.

#### V. Adjournment

The meeting was adjourned at 12:07 p.m. by Chair Loui.

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