

JOSH GREEN, M.D.
GOVERNOR

SYLVIA LUKE
LIEUTENANT GOVERNOR



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DIRECTOR

WILLIAM G. KUNSTMAN
DEPUTY DIRECTOR

MARICAR PILOTIN-FREITAS
ADMINISTRATOR

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**WORKFORCE DEVELOPMENT COUNCIL'S
EXECUTIVE COMMITTEE**

**SPECIAL MEETING
Thursday, June 27, 2024
2:30 p.m. – 3:30 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:

Workforce Development Council is inviting you to a scheduled Zoom meeting.

<https://us06web.zoom.us/j/86300288498?pwd=4U3DUx04BlqbjwINf3gvQcD2YfHntk.1>

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: 863 0028 8498

Passcode: 860773

Physical Meeting:

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, Room #317, Honolulu, HI 96813.

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. We request that written testimony be submitted at least 24 hours before the meeting to assist in distribution to board members. Written testimony arriving after that time will still be accepted but may be delayed in

reaching board members.

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 email dhir.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 OrderChair Ken Loui
- II. Roll Call of Executive Committee members present
- III. Evaluation of Executive Director; Discussion and Action on Executive Director's Employment Contract Ending June 30, 2024

The Committee anticipates going into executive session to discuss this item based on section 92-5(a)(2), HRS, for the purpose of considering the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved.

- IV. Adjournment