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WORKFORCE DEVELOPMENT COUNCIL'S
SPECIAL PROJECTS COMMITTEE
Monday, September 16, 2024
9:30 a.m. – 11:00 a.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:

Join Zoom Meeting

<https://us06web.zoom.us/j/83681653245?pwd=Kvaxaljd9KBlwSbQ6ZWYps1cfyv9bv.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: 836 8165 3245

Passcode: 594354

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. 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 Bennette Misalucha at (808) 586-8815 (for TTY/TTD Dial 711 then ask for (808) 586-8815) or email dlir.workforce.council@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 Keith DeMello
- II. Roundtable Discussion on the Options for the Workforce Development Council to Establish a Permitted Interaction Group (P.I.G.).....
.....Facilitated by Chair Keith DeMello and Vice Chair Dion Dizon

Pursuant to HRS 92-2.5, the Council may establish a Permitted Interaction Group (P.I.G) for legislative and other purposes. The Committee is expected to recommend whether the Council should pursue this idea and, if so, outline the steps to move forward.
- III. Roundtable Discussion on the Protocols for Nominating Council Members.
.....Facilitated by Chair Keith DeMello and Vice Chair Dion Dizon

According to Electronic Code of Federal Regulations (E-CFR) 679.110, the regulations require the Governor to establish by-laws that, at a minimum, address the nomination process for selecting the State Workforce Development Board Chair and members.

During its most recent quarterly Board Meeting, the Council assigned the Special Projects Committee the responsibility of developing these protocols. Once finalized, these protocols will be presented to the Governor and to the Board so they can be incorporated into the Board's by-laws.

IV. Announcements and Constituent Comments (if any)

At this time, the public is welcome to announce upcoming events and comment on relevant issues that were not included in this meeting's agenda. Please be advised that in compliance with the Sunshine Law, the Committee cannot discuss or act on issues that were not included in this meeting's agenda, but issues raised in constituent comments may be included in a future agenda for the Committee's consideration.

V. Next Meeting: The next meeting for the Special Projects Committee is scheduled for October 21, 2024 at 10:00 am.

VI. Adjournment