JOSH GREEN, M.D. GOVERNOR

SYLVIA LUKE LIEUTENANT GOVERNOR



JADET. BUTAY DIRECTOR

WILLIAM G. KUNSTMAN DEPUTY DIRECTOR

BENNETTE MISALUCHA EXECUTIVE DIRECTOR

STATE OF HAWAI'I KA MOKU'ĀINA O HAWAI'I DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS KA 'OIHANA PONO LIMAHANA

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HAWAII WORKFORCE DEVELOPMENT COUNCIL SPECIAL PROJECTS COMMITTEE MEETING

MINUTES

Date: October 21, 2025

Time: 10:30 am – 12 noon

In-PersonPrincess Ruth Ke'elikolani BuildingMeeting830 Punchbowl Street, Room 317

Location: Honolulu, Hawaii 96813

Virtual Videoconference Meeting – Zoom Meeting (Link below)

Participation: Join Zoom Meeting

https://us06web.zoom.us/j/83682417856?pwd=fCVFx8aoQmzkmFhbFDjE2B7L4qRePK.1

Meeting ID: 836 8241 7856

Passcode: 044934

Agenda: The agenda was posted to the State electronic calendars as required by

§92-7(b), Hawai'i Revised Statutes ("HRS")

Board Meeting Meeting materials are available for review at Materials: https://labor.hawaii.gov/wdc/meeting-docs/

Attendees: Keith DeMello, SVP of Communications & External Affairs, Ulupono Initiative

Dion Dizon, Director, UH West Oahu Center for Labor Education and Research

Thomas Chock, Program Specialist, Creative Industries Division, DBEDT Jade Rojas-Letisi, Director of Economic Development, County of Maui

Andy Kawano, Director, Dept of Budget and Fiscal Services, C&C of Honolulu

Tui Scanlan, President, IATSE Local 665

Chery Cross, Executive Search Consultant, Inkinen Executive Search

Lea Dias, Administrator, DVR

David Rodriguez, Equal Opportunity Officer, DLIR

Rossella Guardascione, Chair, Hawaii County Workforce Development Board

Kelly Ha, Dept Attorney General, State of Hawai'i

Bennette Misalucha, Executive Director, Workforce Development Council

Sahara Sauni-Medina, Intern, Workforce Development Council

- I. [Video 00:01:37] Meeting was called to order at 10:34 a.m.
- II. [Video 00:04:45] Approval of Minutes of June 30, 2025
- III. [Video 00:06:22] Legislative Plans for 2026 Legislative Session For the 2026 Legislative Session, the Special Projects Committee will review and refine its legislative engagement protocols based on lessons learned from the past two years. The goal is to ensure timely coordination, consistent communication, and clear roles in advancing workforce priorities aligned with the State Unified Plan. This includes strengthening collaboration with legislative partners and improving internal tracking of proposed measures and testimony processes.

IV. [Video 00:17:34] By-laws Changes

The Committee reviewed and vetted the proposed By-laws changes and made recommendations to the Executive Committee. These revisions were designed to align the Council's nomination and appointment processes for the Chair and members with the requirements of the Workforce Innovation and Opportunity Act (WIOA) and relevant provisions of the Hawai'i Revised Statutes. The goal is to ensure consistency, transparency, and compliance.

[Video 00:51:57] Executive Director's Report

- 1. Update on the 2024-2028 State Unified Plan Implementation
 - a. Plans for Pillar Teams
 - b. Next Steps for Pillar Initiatives
- 2. A report on the Future Work Conference held September 24, 2025, and the Generational Commitment or State Unified Plan North Star
- 3. Focus for the fourth quarter
 - a. Operational transition
 - b. Personnel Recruitment
 - c. Board Retreat
 - d. Strategic Plan Modification
 - e. Local Board Plans
 - f. Kauai Transition
- V. [Video 00:58:50] Next Meeting

Tentatively scheduled for January 21, 2026, at 1:30 p.m. Virtual Videoconferencing Meeting via Zoom and in-person at 830 Punchbowl Street, Room 317, Honolulu, HI 96813

VI. [Video 00:59:15] The meeting was adjouned at 11:32 a.m.