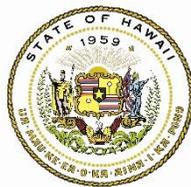


DAVID Y. IGE
GOVERNOR

JOSH GREEN
LIEUTENANT GOVERNOR



LESLIE WILKINS
CHAIRPERSON

ALLICYN C.H. TASAKA
EXECUTIVE DIRECTOR

STATE OF HAWAII
WORKFORCE DEVELOPMENT COUNCIL
830 Punchbowl Street, Suite 417, Honolulu, Hawaii 96813
Phone: (808) 586-8630 Web: <http://labor.hawaii.gov/wdc/>

Workforce Development Council's Executive Committee
Wednesday, September 4, 2019
1:00 p.m. – 3:30 p.m.
Princess Ruth Keelikolani Building
830 Punchbowl Street, Conference Room 416 & 417
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order.....*Chair Leslie Wilkins*
- II. Approval of Minutes
 - A. June 5, 2019 Regular Meeting
 - B. June 5, 2019 Executive Session
 - C. June 13, 2019 Executive Session
- III. Update on priorities for the Department of Labor and Industrial Relations (DLIR), observations of statewide Workforce Development Boards and American Job Centers by Scott Murakami, Director, DLIR
- IV. Status Reports
 - A. Selection of consultant to facilitate and assist drafting the Hawaii Unified State Plan
 - B. Selection of consultant to facilitate board strategic planning session and draft plan
- V. Executive Director's Report.....*Allicyn Tasaka*
- VI. Reports and Possible Recommendations from Board Committees
 - A. Data Management & Technology.....*Chair Scott Murakami*
 - B. Employer Engagement.....*Chair Glen Kaneshige*
 - C. Finance.....*Chair Shannon Okinaka*
 - D. Military & Veterans Affairs.....*Chair Edward Richardson*
 - E. Performance Measures & Accountability.....*Chair Sean Knox*
 - F. Sector Strategies & Career Pathways.....*Chair Sunshine Topping*
 - G. Youth Services.....*Chair Ian Kitajima*
- VII. 2019 Meeting Schedule
 - A. Next quarterly meeting on Wednesday, December 4, 2019 at 1:00 p.m. – 3:30 p.m.
- VIII. Adjournment

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