## OAHU WORKFORCE DEVELOPMENT BOARD

innovation + opportunity + economic growth + human capital

## **FULL BOARD MEETING**

April 24, 2018 – 9:00am to 11:00am (approximate)

## The Queen's Conference Center, Board Room

1301 Punchbowl Street Honolulu, HI 96813

## **AGENDA**

I.	Call to OrderChair Jason Char		
II.	Welcome and Introductions		
III.	Approval of Agenda		
IV.	Review and approval of January 16, 2018 meeting minutes		
V.	Public testimony on issues on agenda, if not on agenda, for Board to consider placing on a future agenda		
VI.	resentations and Discussion:		
	Impact and Opportunities of Work Experience		
	Velvet Fujita, American Job Center Hawaii (AJCH) Youth Program Coordinator City and County of Honolulu Department of Community Services, WorkHawaii Division		
VII.	ew BusinessChair Jason Chan	g	
	1. Ratification of One Stop Operator Evaluation Tool (Action to be taken)		
	<ol><li>Ratification of Sector Strategies and Career Pathways Memorandum of Understanding with the Workforce Development Council (Action to be taken)</li></ol>	,	
VIII.	Old Business		
	Reports related to WIOA		
	1. OWDB Committee Chair Updates		
	Executive CommitteeChair Jason Chair	ng	

		Finance CommitteeChair Gregg Fraser
		Data Management and Technology CommitteeChair James Hardway
		Employer Engagement CommitteeChair Jason Chang
		Performance Measures and Accountability CommitteeChair Tim Wong
		Sector Strategies and Career Pathways CommitteeChair Meli James
	2.	One Stop OperatorLeina'ala Nakamura, WorkHawaii Administrator
	3.	American Job Center NetworkErick Pascua, Comprehensive AJC Manager
	4.	WIOA Core Partner Updates
		<ul> <li>Adult Education and Career PathwaysGordon Lum, Acting Principal, WSA</li> <li>Vocational RehabilitationMaureen Bates, DVR Administrator</li> <li>Wagner-Peyser ActAlvin Tsukayama, WDD Oahu Branch Manager</li> </ul>
IX.	Execut	ive Director's ReportAlison Lum, Executive Director
X.	Announcements	

Next Meeting: July 19, 2018 from 9am to 11am

Adjournment

XI.

Should you require special accommodations for a disability, please contact OWDB Administration at (808) 768-5889 and/or email oahuwdb@honolulu.gov at least 48 hours prior to the meeting.