

# OAHU WORKFORCE DEVELOPMENT BOARD

innovation + opportunity + economic growth + human capital

## EXECUTIVE COMMITTEE MEETING

Friday, July 6, 2018 – 9:00am to 10:00am (approximate)

### OWDB Office at Standard Financial Building

715 S. King Street, Suite 211, Honolulu, HI 96813

## AGENDA

- I. Call to Order
- II. New Business
  - Emsi proposal
  - J. Sakane proposal
  - Updates to Bylaws
- III. Committee Chair Updates
  - Finance – In need of a Committee Chair
    - Next meeting July 13, 2018
  - Performance Measures and Accountability – Vice Chair Tim Wong
    - Met on March 22, 2018 – Discussed: Performance Measure Requirements for each WIOA Program, Evaluation Tool for the American Job Center, and creation of a Staff Evaluation Tool
    - Completed: One Stop Operator Performance Evaluation on June
  - Sector Strategies and Career Pathways – Meli James
    - Sector Strategy MOU extension request granted
    - Additional \$4,000 award from Workforce Development Council
- IV. Executive Director's Report
- V. Date of Next Meeting: October 2, 2018 from 9am to 10am at Queen's Conference Center
- VI. Adjournment

Should you require special accommodations for a disability, please contact OWDB Administration at 768-7790 and/or email [Oahuwdb@honolulu.gov](mailto:Oahuwdb@honolulu.gov) at least 48 hours prior to the meeting.