

OAHU WORKFORCE DEVELOPMENT BOARD

innovation + opportunity + economic growth + human capital

FINANCE COMMITTEE MEETING

Wednesday, December 5th, 2018 – 1:00pm to 2:30pm (approximate)

American Job Center Dillingham – Conference Room
1505 Dillingham Blvd., Room 110, Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. New Business
 - A. WorkHawaii to discuss plans to spend remaining PY17 funds before 6/30/18
 - B. Review proposal from Larry Robbins to provide trainings to the AJC Partners
 - C. Infrastructure Funding Agreement – AJC Dillingham
 - (i). Update on AJC Partner negotiations
 - (ii). Partners providing in-kind donations
 - (iii). Valuation of donated partitions from Unemployment Insurance
 - (iv). Determine the start date for the invoicing of AJC Partner contributions
 - D. Kamehameha Schools verbal commitment regarding the AJC's lease
 - E. Recommendation from the WDC of a third-party to conduct the required monitoring functions for OWDB to avoid any conflict of interest and to have a fair and unbiased review of the programs, One-Stop Operations, and fiscal functions
- III. Action Item(s)
 - A. Approve the OSO budget to remodel the AJC welcome area to submit to WDC
 - (i). Approval process for State WDC and Federal DOL
 - B. Approve the Youth budget that will provide meals to participants during weekly trainings to submit to WDC
 - C. Approve letter from the Finance Committee Chair to amend the PY17 Initial Budget approved by WDC to match revised PY17 allocations announced on 7/6/18
- IV. Date of Next Meeting
- V. Adjournment

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