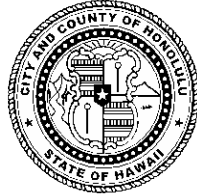


OAHU WORKFORCE DEVELOPMENT BOARD
CITY AND COUNTY OF HONOLULU

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PHONE: (808) 768-7790 • www.OahuWDB.org



KIRK CALDWELL
MAYOR

JASON C. CHANG
CHAIR

TIM WONG
VICE CHAIR

EXECUTIVE COMMITTEE:
JAMES P. HARDWAY
MELI JAMES

ALISON P.M. LUM
EXECUTIVE DIRECTOR

EXECUTIVE COMMITTEE MEETING

Friday, January 11, 2019 – 12:00 noon to 1:00pm (approximate)

**Queen's Conference Center
Boardroom**

1301 Punchbowl Street, Honolulu, HI 96813

AGENDA

- I. Call to Order
- II. Approval of Minutes from October 2, 2018 Meeting
- III. Review of updated OWDB Internal Control Summary, Organizational Chart, Flow of Funds Chart and Firewall Policy drafts for recommendation of approval by full board
- IV. Executive Director's Report – Alison Lum
- V. Update Reports from OWDB Committees
 - Data Management and Technology
 - Employer Engagement – Chair Jason Chang
 - Finance – Vice Chair Tim Wong
 - Performance Measures and Accountability – James Hardway
 - Sector Strategies and Career Pathways – Meli James
- VI. Schedule Next Meeting
- VII. 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.