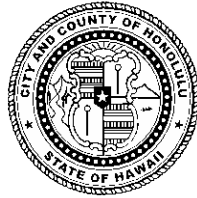


OAHU WORKFORCE DEVELOPMENT BOARD
CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 211 • HONOLULU, HAWAII 96813
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

FULL BOARD MEETING

January 17, 2019 – 9:00am to 11:00am (approximate)

The Queen’s Conference Center, Board Room
1301 Punchbowl Street, Honolulu, HI 96813

AGENDA

- I. Call to Order..... Chair Jason Chang
- II. Welcome and Introductions
- III. Review and approval of October 18, 2018 meeting minutes
- IV. Updates Relating to Board Governance
 - Executive Committee Report and Recommendations Chair Jason Chang
 - 1. Approval of Separation of Duties Chart (Firewall)
 - 2. Ratification of items approved by committees
 - Finance Committee
 - a. One Stop Operator request for training
 - b. One Stop Operator request to remodel of front area of the AJCH
 - c. Service Provider request for change to youth program design
 - Data Management and Technology Committee
 - a. HireNet Hawaii Technical and Program Issues
 - Executive Director’s Report Alison Lum, Executive Director
- V. Reports related to WIOA
 - OWDB Committee Reports on Activities
 - A. Executive Committee Chair Jason Chang
 - B. Performance Measures and Accountability Committee James Hardway
 - C. Sector Strategies and Career Pathways Committee Meli James
 - D. Finance Committee Vice Chair Tim Wong
 - E. Data Management and Technology Committee James Hardway
 - F. Employer Engagement Committee Chair Jason Chang
 - One Stop Operator Leina’ala Nakamura, WorkHawaii Administrator
 - American Job Center Network Erick Pascua, AJCH Manager

VIII. WIOA Core Partner Updates

- Title I: Adult, Dislocated Worker, and Youth Programs ... Erick Pascua, AJCH Manager
- Adult Education and Career Pathways Pat Anbe, Principal, Waipahu CSA
- Vocational Rehabilitation Maureen Bates, DVR Administrator
- Wagner Peyser Workforce Development Division

IX. Announcements

X. Adjournment

Should you require special accommodations for a disability, please contact OWDB Administration at (808) 768-7790 and/or email oahuwdb@honolulu.gov at least 48 hours prior to the meeting.