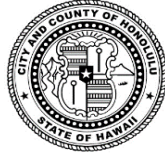


OAHU WORKFORCE DEVELOPMENT BOARD
CITY AND COUNTY OF HONOLULU

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



KIRK CALDWELL
MAYOR

JASON C. CHANG
CHAIR
TIM WONG
VICE CHAIR
ALISON P.M. LUM
EXECUTIVE DIRECTOR

Full Board Meeting
Thursday, January 9, 2020 – 9:00am to 11:00am
House Conference Room #423
415 S. Beretania Street, Honolulu HI 96813

I. Call to Order..... Chair Jason Chang

II. Welcome and Introductions

III. Review and Approval of October 17, 2019 Minutes

IV. Presentations:

Emsi’s Ongoing Support of OWDB and the AJCH

Connie Sharp, Workforce Development Specialist

Emsi

V. Reports related to WIOA

- One Stop Operator Leina’ala Nakamura, WorkHawaii Administrator
- WIOA Title I Programs..... Erick Pascua and Nisa Tokunaga, Managers
- OWDB Committee Reports on Activities

A. Executive Committee..... Chair Jason Chang

- Action Item: Vote to ratify approval of the completed WDC Assessment Tool for Certification of the American Job Center at Dillingham (AJCH)

B. Employer Engagement Committee Chair Jason Chang

C. Data Management and Technology Committee Rodney Lee

D. Finance CommitteeVice Chair Tim Wong

E. Sector Strategies and Career Pathways Committee Meli James

F. Performance Measures and Accountability CommitteeJanice Wakatsuki

VI. WIOA Core Partner Updates

- Adult Education and Career Pathways Pat Anbe, Principal, Waipahu CSA
- Institute of Higher Education, UH System..... Representative from the Office of the Vice President for Community Colleges, University of Hawaii
- Vocational Rehabilitation Maureen Bates, DVR Administrator
- Wagner Peyser Carol Thornton, Workforce Development Division

VII. Executive Director's Report Alison Lum

VIII. Announcements

IX. 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.