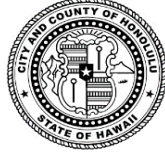


OAHU WORKFORCE DEVELOPMENT BOARD
CITY AND COUNTY OF HONOLULU

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
ALISON P.M. LUM
EXECUTIVE DIRECTOR

Full Board Meeting
Wednesday, October 7, 2020 – 8:00am to 10:00am

Virtual Conference Call

Note: Per the State Office of Information Practices (OIP), a link to the meeting recording will be posted on OahuWDB.org following adjournment. Members of the public may contact OahuWDB@honolulu.gov to be added to a mailing list for future meeting announcements.

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

II. Welcome and Introductions

(Note: Per the State OIP, OWDB members are allowed to attend board meetings on audio only. Their votes will still count and their attendance will also count toward quorum. However, board members must state their names clearly during introductions and before all of their comments during the meeting.)

III. Review and Approval of January 9, 2020 Minutes

IV. Presentations:

Creating Safe Spaces with PERSEUS (Protocol & App)

Presenters: Kevin Vaccarello, Founder & Executive Director
Matt Lorin, Strategic Advisor
Sustain Hawaii

V. New Business..... Chair Jason Chang

- Action Item: Approval of the Local Plan to be released for public comment

VI. 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: Naming of Chair for Sector Strategy and Career Pathways Committee

- 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 Vacant
- F. Performance Measures and Accountability CommitteeJanice Wakatsuki

VII. WIOA Core Partner Updates

- Adult Education and Career Pathways Pat Anbe, Principal, Waipahu CSA
- Institute of Higher Education, UH System.....Erika Lacro, University of Hawaii
- Vocational Rehabilitation Maureen Bates, DVR Administrator
- Wagner Peyser Carol Thornton, Workforce Development Division

VIII. Executive Director’s Report Alison Lum

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.