

OAHU WORKFORCE DEVELOPMENT BOARD

innovation + opportunity + economic growth + human capital

FULL BOARD MEETING

April 27, 2016 • 12:45 pm to 2:40 pm (approximate)

Honolulu Hale, Mayor's Conference Room
530 South King Street, Room 301
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order and Welcome
- II. Approval of Agenda
- III. Public comment on issues on agenda or, if not on agenda, for consideration for board's agenda at next meeting
- IV. Welcome Remarks

The Honorable Kirk Caldwell
Mayor, City & County of Honolulu
- V. Introductions: Members
- VI. Swearing-in of Members by City Clerk Glen Takahashi
- VII. Welcome Remarks

Jim Tollefson, Chairman of the Board
- VII. Executive Director's Report
- VIII. Action Items:
 - A. **Action Item: Approval of Board Bylaws**
To conform to the new Federal Workforce Innovation and Opportunity Act (WIOA), bylaws amended to include WIOA language.
 - B. **Action Item: Election of OWDB Board Officers**
Chair of the Board
Vice Chair of the Board

C. Action Item: Creation of Permitted Interaction Group – Chair and Vice Chair

To allow the Chair and Vice Chair to discuss Board matters between Full Board meetings.

D. Action Item: Creation of Permitted Interaction Group – Interim OWDB Local Plan Team

WIOA is a business-led system and we are looking for business leader volunteers for this interim group. The state recently informed the Local Boards throughout the state that September is the deadline for Local Plans to be submitted to the state Workforce Development Council.

E. Action Item: Creation of Permitted Interaction Group – Nanakuli Library Business Advisory Ad Hoc Team

We are looking for Board volunteers to serve as an ad hoc business advisory team to the State Librarian Stacey Aldrich. The new Nanakuli Library is slated to have a business resource center and the State Librarian would like our guidance on its development.

F. Action Item: Creation of Permitted Interaction Group – Manoa Library Innovation Maker Space Business Advisory Ad Hoc Team

We are looking for Board volunteers with experience in the innovation industries and creation of maker spaces to work as an ad hoc advisory team to the State Librarian Stacey Aldrich on this initiative for the Manoa Library.

- IX. Discussion of Full Board Meeting schedule
- X. Announcements
- XI. Adjournment

Any physically challenged person requiring special assistance, please contact us at 768-4220 and/or email owib@honolulu.gov for details at least 24 hours prior to meeting date