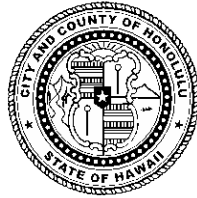


OAHU WORKFORCE DEVELOPMENT BOARD  
CITY AND COUNTY OF HONOLULU

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PHONE: (808) 768-7790 • [www.OahuWDB.org](http://www.OahuWDB.org)



KIRK CALDWELL  
MAYOR

JASON C. CHANG  
CHAIR

TIM WONG  
VICE CHAIR

EXECUTIVE COMMITTEE:  
JAMES P. HARDWAY  
MELI JAMES  
RODNEY LEE

ALISON P.M. LUM  
EXECUTIVE DIRECTOR

**EXECUTIVE COMMITTEE MEETING**

Monday, June 17, 2019 – 1:00pm to 2:00pm (approximate)

**Queen's Conference Center  
Room 201**

1301 Punchbowl Street, Honolulu, HI 96813

**AGENDA**

- I. Call to Order
- II. Approval of Minutes from April 9, 2019 Meeting
- III. Discussion of Board Certification
- IV. Executive Director's Report – Alison Lum
- V. Updates from OWDB Committees
  - Data Management and Technology – Rodney Lee
  - 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](mailto:Oahuwdb@honolulu.gov) at least 48 hours prior to the meeting.