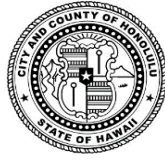


OAHU WORKFORCE DEVELOPMENT BOARD
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
MAYOR

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

EXECUTIVE COMMITTEE MEETING

Monday, January 6, 2020 – 2:00pm to 3:00pm (approximate)

Budget and Fiscal Services Conference Room #208

Honolulu Hale, 2nd Floor

530 South King Street, Honolulu, HI 96813

AGENDA

- I. Call to Order Chair Jason Chang
- II. Approval of Minutes from August 5, 2019 Meeting
- III. WIOA American Job Center Certification Tool due to the Workforce Development Council by January 15, 2020
 - Discussion of certification process and completed tool
 - Vote on recommendation to full board for approval at January 9, 2020 meeting
- IV. Discussion of appointment of the Evaluation Committee to review the 2020 competitive sealed bids received when the One Stop Operator Request for Proposals is issued
- V. Executive Director’s Report Alison Lum
- VI. Next Meeting
Week of March 30 – April 3
- VII. 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.