



KIRK CALDWELL
MAYOR

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

EXECUTIVE COMMITTEE MEETING

Thursday, September 17, 2020 – 2:00pm to 3:00pm (approximate)

Virtual Conference Call

AGENDA

- I. Call to Order Chair Jason Chang
- II. Approval of Minutes from January 6, 2020 Meeting
- III. Discussion
 - Statement of Work for One Stop Operator Competitive Procurement
 - Review of Evaluation Panel and RFP Timeline
 - American Job Center Hawaii Partner Memorandum of Understanding
 - 2020-2024 WIOA Local Plan for the City and County of Honolulu
 - Review timelines for draft development, public comment, and submission
 - Projects or Focus of Board Committees for Program Year 2019 (PY19)
- IV. Executive Director’s ReportAlison Lum
- V. Next Meeting
 - Schedule Executive Meetings before Full Board Meetings held in January, April, July, October 2021
- VI. 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.