

OAHU WORKFORCE DEVELOPMENT BOARD

innovation + opportunity + economic growth + human capital

FULL BOARD MEETING

January 16, 2018 – 9:00am to 10:30am (approximate)

The Queen’s Conference Center, Board Room

1301 Punchbowl Street

Honolulu, HI 96813

AGENDA

- I. Call to Order.....Chair Jason Chang
- II. Welcome and Introductions
- III. Approval of Agenda
- IV. Review and approval of October 24, 2017 meeting minutes
- V. Public testimony on issues on agenda, if not on agenda, for Board to consider placing on a future agenda
- VI. Presentations and Discussion:
 - Overview of the Roles and Responsibilities of the Workforce Development Council**
 - Allicyn Tasaka, Executive Director**
 - Jeanne Ohta, Projects Specialist**
 - State of Hawaii Workforce Development Council**
- VII. New Business.....Chair Jason Chang
 1. Ratification of ITA Policy (Action to be taken)
 2. Election of a Vice Chair (Action to be taken)
 3. New OWDB Committee Chair for Sector Strategies and Career Pathways (Action to be taken)
- VIII. Old Business
 - Reports related to WIOA
 1. One Stop Operator.....Leina’ala Nakamura, WorkHawaii Acting Administrator

- 2. American Job Center Network.....Erick Pascua, Comprehensive AJC Manager
- 3. WIOA Core Partner Updates
 - Adult Education and Career Pathways.....Helen Sanpei, Principal, MCSA
 - Vocational Rehabilitation.....New DVR Administrator
 - Wagner-Peyser Act.....Alvin Tsukayama, WDD Oahu Branch Manager
- 4. OWDB Committee Chair Updates
 - Executive Committee.....Chair Jason Chang
 - Finance Committee.....Chair Gregg Fraser
 - Data Management and Technology Committee.....Chair James Hardway
 - Employer Engagement Committee.....Chair Jason Chang
 - Performance Measures and Accountability Committee
 - Sector Strategies and Career Pathways Committee
- IX. Executive Director’s Report.....Alison Lum, Executive Director
- X. Recognition
 - Recognition of outgoing Chair, James Tollefson, for his 17 years of service
- XI. Announcements
 - Next Meeting: Week of April 23, 2018
- XII. Adjournment

Should you require special accommodations for a disability, please contact OWDB Administration at (808) 768-5889 and/or email oahuwdb@honolulu.gov at least 48 hours prior to the meeting.