

## 1. New Business

### a. Emsi Proposal

- i. Went to performance measures.
- ii. EMSI pulls 85 data points.
- iii. Algo to do sole source to not go for bids.
- iv. ETP in demand industry.
- v. Reach out to EMSI and Peter, to see if both can help with filling out local plan.
- vi. Peter (no report) vs EMSI (report capable)??
- vii. Put down exactly what we need in the local plan that EMSI can fill.
- viii. Take a list to peter of stuff we need in the local plan.
- ix. Salesforce case management.

### b. J. Sakane Proposal

- i. Won't utilize her as much hours.
- ii. Update her with new proposal.
- iii. Possibly give a EMSI seat to help with local plan.

### c. Updates to Bylaws

- i. Eligibility to vote. Written in HRS. Anyone sitting on board or commission.
- ii. Representation from AG, Local Manufacturing, small business owners.
- iii. Jason Ito.

## 2. Committee Chair Updates

### a. In need of committee chair

### b. OSO Tool

### c. Sector strategies and career pathways

- i. MOU extension request granted Nov 30th
- ii. Additional \$4,000 award from Workforce Development Council Jun 30th
- iii. Mele
  1. Local food manufacturing, healthcare/wellness/blue zones.
  2. Change engineering to hospitality.
  3. Get lists from Natasha.

### d. What does Erick need other than WIOA? Other programs are not using HireNet.

### e. Funding a case management system

### f. Give notice to State that we are going out to bid for a case management and performance system.

## 3. Executive Director's Report

### a. Finance - Executive committee recommends to bid for case management and performance system. Bring up. Potential committee Chair James

### b. Performance Measures – 1<sup>st</sup> year evaluation.

### c. Pre-send material to full board members for review.

### d. Employer engagement – waiting on state

### e. TANF separate MOU

### f. DVR waiting on them.

### g. All 4 core partners are co-located at AJCH.