CITY AND COUNTY OF HONOLULU

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RICK BLANGIARDI MAYOR

CHAIR

TIM WONG

VICE CHAIR

NICOLE KURASHIGE

EXECUTIVE DIRECTOR

JASON C. CHANG

EXECUTIVE COMMITTEE MEETING Tuesday, April 5, 2022 11:00 am to 12:00 pm

Link for Public Access: https://bit.ly/3u6u4hq

Virtual Conference Call AGENDA

Note: Per the State Office of Information Practices (OIP), members of the public may contact OahuWDB@honolulu.gov to be added to a mailing list for future meeting announcements.

١. Committee Chair Jason Chang 11. Welcome and Introductions (Note: Per the State OIP, OWDB members are allowed to attend board meetings on audio only. Their votes will still count and their attendance will also count toward quorum. However, board members must state their names clearly during introductions and before all of their comments during the meeting.) III. Approval of Minutes from January 4, 2022 Meeting IV. **Old Business** Vacant Board Seats and Upcoming 2023 Board Certification Reminder......Nicole Kurashige V. **New Business** City and County Online Ethics and POSH Training Reminder......Nicole Kurashige PY 2021 Annual Plan and Budget Update......Nicole Kurashige Jackie Sakane's Upcoming Visit for Third Party Monitoring......Nicole Kurashige Creating a Second Planner Position at OWDB to Conduct Board Research......Nicole Kurashige OWDB Website Project Update......Nicole Kurashige VI. Executive Director's Report......Nicole Kurashige VII. Announcements and Schedule Next Meeting VIII. Adjournment

Should you require special accommodations for a disability, please contact OWDB Administration at 808-768-7790 and/or OahuWDB@honolulu.gov at least 48 hours prior to the meeting.