CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 211 • HONOLULU, HAWAII 96813 PHONE: (808) 768-7790 • www.OahuWDB.org

RICK BLANGIARDI MAYOR



JASON C. CHANG
CHAIR

HARRISON KURANISHI
EXECUTIVE DIRECTOR

EXECUTIVE BOARD MEETING Tuesday, October 3, 2023 1:00 PM to 2:00 PM

Remote Meeting:

This meeting will be held remotely by Zoom interactive conference technology. Board members, staff, and members of the public may participate in the remote meeting by using the following Zoom link:

https://us06web.zoom.us/j/84985639009?pwd=NGVIYmhnelRxQTBiemFFQ2ZXT0ZEZz09

If you do not have the technology or ability to join the remote meeting via Zoom, please dial +1 (669) 444-9171 on the telephone to participate in the remote meeting.

Meeting ID: 849 8563 9009

Passcode: 378807

A physical meeting location will be open to the public and will have an audiovisual connection, which will allow individuals at the physical meeting location to participate in the remote meeting. The address of the physical meeting location is 715 S King Street, Suite #211, Honolulu, HI 96813.

Written and Oral Testimony: Individuals may submit written testimony by U.S. mail or hand delivery at 715 South King Street, Suite 211, Honolulu, HI 96813 or by email at OahuWDB@honolulu.gov. It is requested that written testimony be received at least 24 hours prior to the meeting. Individuals may provide remote oral testimony during the remote meeting at the Zoom link listed above. Individuals participating at the physical meeting location may also provide oral testimony during the remote meeting.

Equal Opportunity Employer/Program if you need an auxiliary aid/service or other accommodation due to a disability, please contact Harrison Kuranishi at (808) 768-7790 or

email OahuWDB@honolulu.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternative formats.

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.

AGENDA

l.	Call to OrderChair Jason Chang
1.	Call to OrderChair Jason Chang
	(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.)
II.	Approval of July 5 th , 2023 Meeting Minutes
III.	Old Business
	a.) OWDB Vice Chair Selection
	b.) OWDB Certification
	c.) PY2022 contracts
	d.) PY2023 contracts
	e.) MOU/IFA
IV.	New Business
	a.) Finance Committee UpdateCommittee Chair Chris Lum Lee
	b.) Performance Measures and Accountability Committee UpdateCommittee Chair Suzie
	Schulberg
	c.) Lightcast Renewal
	d.) Apprenticeships

V.	Announcements and Schedule for Next Meeting
VI.	Announcements and Public Testimony
VII.	AdjournmentChair Jason Chang