CITY AND COUNTY OF HONOLULU

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RICK BLANGIARDI MAYOR



JASON C. CHANG
CHAIR

HARRISON KURANISHI
EXECUTIVE DIRECTOR

EXECUTIVE BOARD MEETING Wednesday, July 5th, 2023 1:00 PM to 2:00 PM

Link for Public Access:

https://us06web.zoom.us/j/83700081727?pwd=RUxpd3ZFZHcrWktlbThLQIRYdUFxZz09

AGENDA

- I. Call to Order......Chair Jason Chang
- II. 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 the April 4, 2023 Meeting
- IV. Old Business
 - a.) OWDB Vice Chair Selection
- V. New Business
 - a.) PY2021 contracts
 - b.) PY2022 contracts
 - c.) OWDB Certification
 - d.) One Stop Operator Certification
 - e.) MOU/IFA

- f.) Monitoring of the Service Provider
- g.) DLIR Monitoring of OWDB
- h.) USDOL Monitoring of the State
- VI. Announcements and Schedule for Next Meeting
- VII. Adjournment