

RICK BLANGIARDI
MAYOR



JASON C. CHANG
CHAIR

HARRISON KURANISHI
EXECUTIVE DIRECTOR

FULL BOARD MEETING
Thursday, January 18, 2024
8:30 am to 10:30 am

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/87257939502?pwd=OEkpRyG0bpaeskFp1z0elYbujHEVWS.1>

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: 872 5793 9502

Passcode: 227664

Physical Meeting:

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 as follows:

Queen's Conference Center
Board Room
1221 Punchbowl Street
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.

Meeting materials are available at: <https://oahuwdb.com/minutes-agendas-2024/>

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

- I. Call to Order..... *Chair Jason Chang*
 - a. Vice-Chairperson Announcement

- 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
 - a. October 19, 2023 Meeting Minutes

- IV. Update on State Unified Plan..... *Bennette Misalucha, Executive Director, Workforce Development Council*

- V. Update on Sector Partnerships..... *Keala Peters, Executive Vice President of Education & Workforce Development, Executive Director of Sector Partnerships, Chamber of Commerce Hawaii and Anna Pacheco, Vice President, SMS Research & Marketing Services, Inc.*

- VI. Reallocation of up to \$3MM of funds..... *Christopher Lum Lee, Principal Guard and Chief Administrative Officer, Tri Sec Inc., Chair, Oahu Workforce Development Board Finance Committee*

- VII. Reports Related to WIOA
 - a. One Stop Operator..... *Andrea Gaines, Assistant Administrator, Work Hawaii*
 - b. WIOA Title I Programs..... *Leinaala Nakamura, Administrator, Work Hawaii*

- VIII. OWDB Committee Reports on Activities
 - a. Sector Strategies & Career Pathways..... *Chair Lisa Truong Kracher*
 - b. Data Management & Technology..... *Chair Rodney Lee*
 - c. Performance Measures and Accountability..... *Chair Suzie Schulberg*
 - d. Finance..... *Chair Christopher Lum Lee*
 - e. Employer Engagement..... *Chair Jason Chang*

- IX. WIOA Core Partner Updates
 - a. Adult Education & Career Pathways.....*Pat Anbe*
 - b. Institute for Higher Education, UH System.....*Daniel Doerger*
 - c. Vocational Rehabilitation.....*Pina Lemusu*
 - d. Wagner-Peyser.....*Frederick Pascua*

- X. Executive Director’s Report.....*Harrison Kuranishi, Executive Director, Oahu Workforce Development Board*

- XI. Announcements and Public Testimony

- XII. Schedule Next Meeting
 - a. Next Full Board meeting is scheduled for April 18, 2024 from 8:30 am to 10:30 am. Location for meeting to be determined.

- XIII. Adjournment