

OAHU WORKFORCE DEVELOPMENT BOARD
CITY AND COUNTY OF HONOLULU

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RICK BLANGIARDI
MAYOR



JASON C. CHANG
CHAIR
HARRISON KURANISHI
EXECUTIVE DIRECTOR

**PERFORMANCE MEASURES
AND ACCOUNTABILITY
COMMITTEE MEETING**
Tuesday, February 13, 2024
1:00 pm to 2:00 pm

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

Members Present:

Suzie Schulberg, Arcadia Family of Companies, President and CEO, Committee Chair
Frederick Pascua, Department of Labor and Industrial Relations, Oahu Branch Manager
Christopher Lum Lee, Tri Sec Inc., Principal Guard and Chief Administrative Officer
Jeff Wagoner, Outrigger Hospitality Group, President and Chief Executive Officer
Kevin Holu, Hawaii Teamsters & Allied Workers Local 996, President/Principal Officer
Dan Doerger, (Designee for Erika Lacro)

Guests:

Chamber of Commerce, Participant(s) failed to self-identify

Staff:

Harrison Kuranishi, Oahu Workforce Development Board, Executive Director
Raymond Duong, Oahu Workforce Development Board, Budget Analyst

I. Call to Order

The Performance Measures and Accountability Committee meeting was called to order at 1:00 pm by Committee Chair Suzie Schulberg.

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. September 28, 2023 Meeting Minutes

Chair Suzie Schulberg requested a motion to approve the minutes for the September 28, 2023 meeting. The meeting minutes of the June 14, 2023 meeting were sent out

with the invitation. The approval of the September 28, 2023 meeting minutes were deferred to the next meeting.

IV. PY23 Performance Data

Raymond Duong, Budget Analyst for Oahu Workforce Development Board, shared the PY23 Performance Data. The presentation can be found at the following link:

<https://oahuwdb.com/wp-content/uploads/2024/02/Performance-Measures-Accountability-2.13.24.pdf>

- Chair Suzie Schulberg brought up the “Measurable Skills Gain” performance measure being considerably low.
 - Harrison Kuranishi, Executive Director of the Oahu Workforce Development Board, let Suzie know that it is most likely due to a lack of inputting. As it is difficult to get a credential, another tracked performance measure, without a measurable skills gain.
 - Dan Doerger, Director of Workforce Innovation at the University of Hawaii Community College system, echoed Harrison. He stated that there is a similar problem at the University of getting statistics inputted.

V. Announcements and Public Testimony

Harrison Kuranishi let the committee know that after the agenda had been circulated, the responses to the monitoring have been received. There were ten findings that were closed, but there are twelve that are still open. The twelve that are currently open are easily fixed.

Harrison also stated that the board will be doing the monitoring for the service provider by March 31st. The state will likely monitor the board shortly after followed by the Feds.

VI. Schedule Next Meeting

Next meeting is tentatively scheduled for May 14, 2024 from 1:00 pm to 2:00 pm.

VII. Adjournment

Chair Suzie Schulberg adjourned the meeting at 1:36 pm.