

OAHU WORKFORCE DEVELOPMENT BOARD
CITY AND COUNTY OF HONOLULU

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RICK BLANGIARDI
MAYOR



JASON C. CHANG
CHAIR
HARRISON KURANISHI
EXECUTIVE DIRECTOR

FINANCE COMMITTEE MEETING
Wednesday, March 13, 2024
11:30 am to 1:00 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:

Christopher Lum Lee, Tri Sec Inc., Principal Guard and Chief Administrative Officer, Committee Chair
Nicole Anderson, Office of Economic Revitalization, Workforce Development Program Manager
Erika Lacro, University of Hawaii Community College system, Vice President for Community Colleges
Lisa Truong Kracher, Array Corporation, Vice President
Steve Goo, Lanakila Pacific, Assistant Vice President of Administration
Andrew Giles, Kaiser Permanente – Moanalua Medical Center, Chief Operating Officer

Guests:

Staff:

Harrison Kuranishi, Oahu Workforce Development Board, Executive Director
Raymond Duong, Oahu Workforce Development Board, Budget Analyst
Daven Kawamura, Oahu Workforce Development Board, WIOA Specialist

I. Call to Order

The Finance Committee meeting was called to order at 11:31 am by Committee Chair Christopher Lum Lee.

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. February 13, 2024 Meeting Minutes

Chair Christopher Lum Lee requested a motion to approve the minutes for the February 13, 2024, meeting. Lisa Truong Kracher moved to approve the minutes. Nicole Anderson seconded the motion. There were no objections or abstentions. The minutes were unanimously approved.

IV. Chamber of Commerce Hawaii Funding Request

Chair Christopher Lum Lee went over the Chamber of Commerce Hawaii Sector Partnerships funding request. To let the present individuals acquaint themselves with the request, Christopher shared the Sector Partnerships slides going over the funding request that Chamber of Commerce had shared previously at the January 25, 2024 Sector Strategies and Career Pathways committee meeting. The slides can be found at the following link:

https://oahuwdb.com/wp-content/uploads/2024/02/SSCP-Committee_-_Sector-Partnership-Update-Jan-25-2024.pdf

Chair Christopher Lum Lee let the committee know that due to the nature of the scope of work that was shared in the slides, the funding request would need to come out of the Local Administrative Cost funds. The proposal was also not aligned with the proper competitive RFP process.

Chair Christopher Lum Lee requested a motion to move forward with the recommendation to decline the proposed funding request to the Executive Committee. Nicole Anderson moved to go forward with the recommendation. Andrew Giles seconded the motion. There were no objections or abstentions. The recommendation was approved.

V. Announcements and Public Testimony

There were no announcements, public testimony was shared with the meeting invite.

VI. Schedule Next Meeting

The next meeting is tentatively scheduled for May 15, 2024 from 11:30 am to 1:00 pm.

VII. Adjournment

Chair Christopher Lum Lee adjourned the meeting at 11:44 am.