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 Thursday, September 28, 2023 9:30 am to 11:00 am

Note: Per the State Office of Information Practices (OIP), members of the public may contact <u>OahuWDB@honolulu.gov</u> to be added to a mailing list for future meeting announcements

Members Present:

Suzie Schulberg, Arcadia Family of Companies, President and CEO, Committee Chair Trevor Bracher, Sheraton Waikiki/Marriott, Complex Director of Human Services Steve Goo, Lanakila Pacific, Assistant Vice President of Administration Lisa Truong Kracher, Array Corporation, Vice President Frederick Pascua, Department of Labor and Industrial Relations, Oahu Branch Manager Christopher Lum Lee, Tri Sec Inc., Principal Guard and Chief Administrative Officer

Guests:

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 9:33 am 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. June 14, 2023 Meeting Minutes

Chair Suzie Schulberg requested a motion to approve the minutes for the June 14, 2023 meeting. Frederick Pascua moved to approve the minutes. Trevor Bracher seconded the motion. There were no objections or abstentions. The minutes were unanimously approved.

IV. State Monitoring of the City and County of Honolulu

Harrison Kuranishi, Executive Director of the Oahu Workforce Development Board, informed the committee that the state monitoring was responded too.

V. Oahu Workforce Development Board monitoring of the Service Provider

Harrison Kuranishi let the committee know the monitoring of the Service Provider is set to be sometime in March.

VI. PY22 WIOA Performance Measures

The PY22 WIOA Performance Measures were discussed amongst the committee.

VII. Announcements and Public Testimony

There were no announcements or public testimony.

VIII. Schedule Next Meeting

Once the next meeting has been scheduled members will be informed.

IX. Adjournment

Chair Suzie Schulberg adjourned the meeting at 11:03 am.