

OAHU WORKFORCE DEVELOPMENT BOARD
CITY AND COUNTY OF HONOLULU

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RICK BLANGIARDI
MAYOR



JASON C. CHANG
CHAIR

CHRISTOPHER K. LUM LEE
VICE CHAIR

HARRISON KURANISHI
EXECUTIVE DIRECTOR

**OAHU WORKFORCE DEVELOPMENT
FULL BOARD MEETING**

**Sunday, June 30, 2024
1:30 pm to 2:30 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:

Jason Chang, Queen's Health System Innovation Institute, President; Board Chair
Christopher Lum Lee, Tri Sec Inc., Principal Guard and Chief Administrative Officer
Lisa Truong Kracher, Array Corporation, Vice President
Nicole Anderson, Office of Economic Revitalization, Workforce Development Program Manager
Pat Anbe, Waipahu Community School for Adults, Principal
Steve Goo, Lanakila Pacific, Assistant Vice President of Administration
Erika Lacro, University of Hawaii Community College System, Vice President for Community Colleges
Trevor Bracher, Sheraton Waikiki/Marriott, Complex Director of Human Resources
Kevin Holu, Hawaii Teamsters & Allied Workers Local 996, President/Principal Officer
Catherine Lederer, Hawaii State AFL-CIO, Director of Labor Community Services
Carla Kobashigawa, Applied Computer Training & Technology, Inc., Director
Mimi Sroat, Hawaii Electricians Training Fund, Director
Pina Lemusu, Division of Vocational Rehabilitation, Temporarily Assigned Oahu Branch Manager

Members Absent:

Suzie Schulberg, Arcadia Family of Companies, President and Chief Executive Officer
Andrew Giles, Kaiser Permanente – Moanalua Medical Center, Chief Operating Officer
Sherry Menor-McNamara, Chamber of Commerce Hawaii, President and Chief Executive Officer
Jeff Wagoner, Outrigger Hospitality Group, President and Chief Executive Officer
Frederick Pascua, Department of Labor and Industrial Relations, Oahu Branch Manager
Rodney Lee, Spire Hawaii LLC, Executive Vice President

Guests:

Reid Yamashiro, City & County of Honolulu, Deputy Corporation Counsel

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 Emergency Oahu Workforce Development Board (OWDB) Full Board meeting was called to order at 1:31 pm by Committee 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. Open Discussion on an extension of the Service Provider Contract

Harrison Kuranishi, Executive Director of the OWDB, let the board know that during the Thursday training with Safal Partners and Next Level Now an issue was brought up. The current Service Provider contract ends on June 30, 2024, as of July 1, 2024 we would not have a service provider.

The purpose of the meeting is to extend the contract of the service provider and to retro the contract to July 1, 2024 for payment.

- There is currently no memorandum of understanding (MOU) with the service provider after June 30th, 2024, the retro to July 1, 2024 is to continue services until an MOU is signed.

Chair Jason Chang requested a motion to approve a contract extension for our current service provider for up to six months and to have it retro to July 1, 2024 for payment. Christopher Lum Lee moved. Kevin Holu seconded the motion. There were no abstentions or objections. The motion was approved unanimously.

IV. Adjournment

Chair Jason Chang adjourned the meeting at 1:45 pm.