

OAHU WORKFORCE DEVELOPMENT BOARD

innovation + opportunity + economic growth + human capital

EXECUTIVE COMMITTEE MEETING

Tuesday, October 2, 2018 – 9:00am to 10:00am (approximate)

Queen's Conference Center, Room 106

1301 Punchbowl Street, Honolulu, HI 96813

AGENDA

- I. Call to Order
- II. New Business
 - Bylaws
 1. Comments and incorporated edits from Deputy Corporation Counsel
 - Local Plan
 1. Comments received
 2. Timeline
 - Board Member Nominations
- III. Committee Chair Updates
 - Data Management and Technology – James Hardway
 - Finance - Vice Chair Tim Wong
 1. MOD 1 to PY17 budget submitted – waiting for response from WDC
 2. Annual Budget Narrative for PY18 was submitted on 8/15/18
 3. IFA meetings to be scheduled
 - Performance Measures and Accountability – Vice Chair Tim Wong
 1. All Partner MOUS have been signed, TANF waiting for Mayor's Signature
 2. Response to WDC Monitoring submitted on 8/31/18
 - Sector Strategies and Career Pathways – Meli James
 1. Met with Natasha Inouye about Workplace Wellness event 7/25/18
 2. Engineering Pau Hana Event was held on
 3. Site visit to Wahiawa with Senator Delacruz
 4. Met 9/13/18 to recap site visit and plan Local Manufacturing event
- IV. Executive Director's Report
 - WDC Report to Executive Committee
 - PY16 Closeout
- V. Adjournment

Should you require special accommodations for a disability, please contact OWDB Administration at 768-7790 and/or email Oahuwdb@honolulu.gov at least 48 hours prior to the meeting.