

OAHU WORKFORCE DEVELOPMENT BOARD

innovation + opportunity + economic growth + human capital

FULL BOARD MEETING

July 19, 2018 – 9:00am to 11:00am (approximate)

The Queen’s Conference Center, Board Room

1301 Punchbowl Street, Honolulu, HI 96813

AGENDA

- I. Call to Order..... Chair Jason Chang
- II. Welcome and Introductions
- III. Approval of Agenda
- IV. Review and approval of April 24, 2018 meeting minutes
- V. Presentations and Discussion:
 - Labor Market/Economic Analysis Tool Software**
 - John Hawkins, Workforce Development Director**
 - Emsi**
- VI. New Business..... Vice Chair Tim Wong
 1. Approval to purchase the Emsi Labor Market Analytics Software
 2. Approval of consultant, Jackie Sakane, to assist the Board with updates to the Local Plan due by October 15, 2018
- VII. Old Business
 - Reports related to WIOA
 1. OWDB Committee Reports on Activities
 - A. Executive Committee..... Vice Chair Tim Wong
 - Gregg Fraser completed his term on June 30, 2018 and rotated off of the board.
 - B. Performance Measures and Accountability Committee.....Chair Tim Wong
 - Completed: One Stop Operator Performance Evaluation on June 12, 2018
 - C. Sector Strategies and Career Pathways Committee.....Chair Meli James
 - Sector Strategy MOU extension request granted

- Additional \$4,000 award from Workforce Development Council
- D. Finance Committee.....Board Chair Jason Chang
- E. Data Management and Technology Committee.....Chair James Hardway
- F. Employer Engagement Committee.....Chair Jason Chang
- 2. One Stop Operator.....Leina'ala Nakamura, WorkHawaii Administrator
- 3. American Job Center Network.....Erick Pascua, Comprehensive AJC Manager
- 4. WIOA Core Partner Updates
 - Adult Education and Career Pathways.....Gordon Lum, Acting Principal, WSA
 - Vocational Rehabilitation.....Maureen Bates, DVR Administrator
 - Wagner-Peyser Act.....Alvin Tsukayama, WDD Oahu Branch Manager
- VIII. Executive Director's Report.....Alison Lum, Executive Director
- IX. Announcements
 - Next Meeting: October 18, 2018 from 9am to 11am
- X. Adjournment

Should you require special accommodations for a disability, please contact OWDB Administration at (808) 768-7790 and/or email oahuwdb@honolulu.gov at least 48 hours prior to the meeting.