



Hawai`i County Workforce Development Board

County of Hawai`i West Hawai`i Civic Center Community Meeting Hale
74-5044 Ane Keohokalole Highway, Building G
Kailua-Kona, Hawai`i 96740
Tuesday, August 16, 2016
10:00AM to 1:00PM

** = Action item

MEMBERS

David De Luz Jr -Chair

Jim Kennedy-Vice Chair

Donald Straney-Vice Chair

Kevin Balog

Greg Barbour

John De Fries III

Ann Ebesuno

Jason Fujimoto

Blayne Hanagami

Glenn Hashimoto

Jak Hu

Holly Ka`akimaka

Vivian Landrum

Alison Lee

Chris Manfredi

Alton Nosaka

Chad Okinaka

Debbie Perkins

Debbie Shigehara

Char Shigemura

WIOA SPECIALISTS

Michelle Arima

Sandra Goodale

SUPPORT STAFF

Chasity-Lynne DeVera

AGENDA

Call to Order

Introductions

Public Comments

Approval of Minutes

Old Business

1. One-Stop Procurement update

New Business

1. Approval of Hawai`i County Workforce Development Board Bylaws**
2. Update on the Workforce Innovation & Opportunity Act (WIOA) Local Area Plan status
3. Approval to delegate the authority to the Executive Committee to approve the Local Area Plan and report back to the Board **
4. Approval to extend Adult and Dislocated Worker Service Provider Agreements for the Program Year 2016**
5. Update on the new Workforce Development Council Eligible Training Provider Policy and decide spending limits for future participants **

Presentation – Bernadette Howard, State Director, Career Technical Education, University of Hawaii, will provide valuable insight on Career Pathways and Sector Strategies. Also, clarify the relationships of various federal programs and how they overlap.

Chair's Report – Workforce Development Council Strategic Planning Session update

Other Reports

1. Financial Report - review dashboard of program funding
2. Big Island Workplace Connection One-Stop – 3rd Annual Job Fair update
3. Executive Committee – Annual Plan approved and submitted
4. Youth Committee – first meeting update

Industry Reports-board members may speak regarding the status of their business sectors

Announcements

1. The next HCWDB meeting is scheduled for October 25, 2016 at 10:00am.

Adjournment