

HAWAII WORKFORCE DEVELOPMENT COUNCIL MEETING

Thursday, August 28, 2008
9:00 a.m. – 12:00 a.m.
Princess Ruth Keelikolani Building
830 Punchbowl Street, Rooms 310-314
Honolulu, Hawaii

AMENDED AGENDA #2

9:00 a.m. CALL TO ORDER Gregg Yamanaka

Public Input on Agenda Items
Introduction of New Members
Questions / Comments on WIB and WDD Reports

ACTION

1. Approval of May 8, 2008 Minutes
2. Motion to go into Executive Session pursuant to Section 92-5 (a) (2), Hawaii Revised Statutes, to consider findings and recommendations of the Search Committee to appoint a new Executive Director.

EXECUTIVE SESSION

Consideration of the findings and recommendations of the Search Committee to appoint a new Executive Director.

CHAIR’S REMARKS

Motion: To accept the findings and recommendations of the WDC Search Committee and appoint the new Executive Director.

9:30 a.m. PRESENTATIONS / BRIEF Q&A

Incumbent Workers Training/
Construction Readiness Certification Darwin Ching
(20 Min)

Green Jobs Initiative..... Steve Lee / Howard Wiig
(20 Min)

Hawaii County Workforce Investment Board
Reed Plan for Program Year 2008-10.....Susan Akiyama and Kathleen Nielsen
(15 Min)

Strategic Plan Overview..... James Hardway
(15 Min)

10:40 a.m. BREAK

11:00 a.m. ACTION

Motion 1: Approve Reauthorization of Planning Committee to develop Hawaii Strategic Plan 2009 – 2015

-Reauthorization includes giving the Planning Committee power to act on the behalf of the WDC to conduct all activities necessary in implementing HRS 202 mandate - Comprehensive State Workforce Development Plan.

Motion 2: Approve the creation of an ad hoc WIA Performance Report Committee to act on behalf of the WDC in reviewing and approving the Statewide WIA annual report regarding performance measures.

- The annual report is due to be submitted to the U.S. Department of Labor Employment Training Administration by October 1, 2008.

Motion 3: Approval of Hawaii County Reed Act Plan for PY 2008-10

11:50 a.m. ANNOUNCEMENTS

12:00 noon ADJOURNMENT

Next meeting: Thursday, November 13, 2008

Please contact WDC at 586-8670 at least 24 hours before the meeting should you need special accommodations for a disability.