AGENDA

Call to Order

Introductions

Public Comments

Approval of Minutes

Old Business

1. Proposed Rules of Practice and Procedures for Hawai‘i County Workforce Development Board (HCWDB) review and next steps to be taken
2. Decide whether to reassign Finance Committee responsibilities to the Executive Committee**
3. Standing Committees – selection of members, chairs, and schedules**
   - Program Oversight Committee
   - Youth Committee
   - Strategic Planning Committee
   - Career & Business Committee
   - Finance Committee
   - Executive Committee

New Business

1. Decide whether to delegate the authority to the Executive Committee to approve the Annual Plan and have Office of Housing and Community Development (OHCD) enter into contract with State.
2. State Unified Plan and Local Area Plan timeline update
3. Determine whether to issue a Request for Proposal or renew current In-School and Out-of-School service provider agreements for the Program Year 2016
4. Decide extend and approve current One-Stop Partner Memorandum of Understanding (MOU) for One-Stop Partners until July 1, 2017 or until a new One-Stop Operator is procured, whichever comes first**

Presentation – The local Board shall develop strategies for using technology to maximize the accessibility and effectiveness of the workforce development system for employers and workers/jobseekers. Learn more about technology available through Monster.com

Chair’s Report – Workforce Development Council updates

Industry Reports – Board members may speak regarding the status of their business sectors

Other Reports

1. Financial Report- dashboard of program funding
2. National Association Workforce Boards (NAWB) Report

Announcements

1. The next HCWDB meeting is scheduled for July 26, 2016 at 10:00am.

Adjournment

If you are a lobbyist, you must register with the Hawai‘i County Clerk within five days of becoming a lobbyist. (Article 15, Section 2-91.3(b), Hawai‘i County Code) A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or $275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." (Article 15, Section 2-94.3(a)(6), Hawai‘i County Code) Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai‘i 96720.