



**WORKFORCE DEVELOPMENT**  
COUNCIL

Thursday, May 12, 2011  
9:30 a.m. – 12:00 noon  
State Capitol, Room 329  
Honolulu, Hawaii

*Members of the public who wish to attend the meeting via web-conferencing from a home or public computer may do so by logging in to: <http://hiworkforce.na4.acrobat.com/WDCMeeting>.*

**AGENDA**

- 9:30 a.m. **Call to Order**.....Gregg Yamanaka, Chair
1. Public input on agenda
  2. Introduction of new WDC members and new WDC Staff Members
  3. Approval of 2/22/2011 minutes
  4. Review of reports
    - a. Individual LWIB reports
      - i. Kauai
      - ii. Oahu
      - iii. Maui
      - iv. Hawaii
    - b. WDD Staff Report
    - c. WDC Staff Report
      - i. State Energy Sector Partnership grant (“SESP”)
      - ii. Healthcare Planning grant
      - iii. College Access Challenge grant (“CACG”)
      - iv. Labor Market Information green grant (“LMI”)
- 9:45 a.m. **Healthcare Skills Panel update**.....Carl Hinson, WDC Member
- 9:55 a.m. **SESP Steering Committee update**.....Signe Godfrey, WDC Vice Chair
- 10:05 a.m. **Presentation**.....Sylvia Yuen, Dean UH CTAHR
- 10:30 a.m. **Planning and presenting a Agriculture Skills Panel Forum** .....Gregg Yamanaka
- **Discussion/action:** Creation of a committee to plan and present a Agriculture Skills Panel Forum sponsored by the WDC.
- 10:45 a.m. **Findings of the Youth Programs Report 2011**...James Hardway, Executive Director
- **Discussion/action:** Re-establishing the duties of the youth committee, currently in the Education and Training Coordination Committee and forming the “WDC Youth Committee” to focus on youth programs in the State.
  - **Discussion/action:** Assignment of WDC members to “WDC Youth Committee”
- 11:15 a.m. **Break** 10 minutes

- 11:25 a.m.     **Updates on new grant applications**.....James Hardway  
                  Discussion regarding the application of new grant opportunities by the WDC
- 11:50 a.m.     **Announcements**  
                  1. Farewell's to outgoing WDC members
- 12 noon        **Adjournment**

The next scheduled WDC Meeting is Thursday, August 11, 2011 from 9:30 am to 12:00 noon.

Contact Stan Fichtman of the WDC at 586-8672 at least 24 hours before the meeting should you require special accommodations for a disability.

**Members will be web-conferencing from the following locations:  
TBA**