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PUBLIC NOTICE  
MAUI COUNTY WORKFORCE DEVELOPMENT BOARD (MCWDB) 17 AM 10:23  
COUNTY OF MAUI  
AMENDED AGENDA

OFFICE OF THE  
COUNTY CLERK

PUBLIC NOTICE is hereby given to persons interested in the program activities related to the Workforce Innovation and Opportunity Act (WIOA) that the Maui County Workforce Development Board will be meeting on Tuesday, September 24, 2019 from 9:00 a.m. to 11:00 a.m. at Maui Economic Opportunity, Inc., Classroom 2, 99 Mahalani Street, Wailuku, HI 96793. The purpose of the meeting of the Maui County Workforce Development Board shall include, but not be limited to, the following issues:

1. CALL TO ORDER
2. INTRODUCTIONS
3. CALL FOR PUBLIC TESTIMONY
4. REVIEW AND APPROVAL OF MINUTES of June 19, 2019 (action)
5. REPORTS OF STANDING COMMITTEES
  - a. Executive Committee
    - i. Review & Approval of PY18 Supplemental Budgets (action)
    - ii. Review & Approval of PY19 Budgets (action)
    - iii. Review & Approval of Job Descriptions (action)
  - b. Youth Committee
    - i. Review of Youth Program Monitoring Report Plan (action)
  - c. Governance Committee
    - i. Review of Local Plan revisions and program definitions. (action)
    - ii. Review of MCWDB Policy & Procedures Manual (action)
  - d. Program Monitoring
    - i. Review of Adult & Dislocated Worker Monitoring Report Plan (action)
  - e. Sector Strategies & Employer Engagement Committee
    - i. Eligible Training Provider & Career Advancement Provider Lists (action)
6. UNFINISHED BUSINESS
  - a. Business Frame Work- Final Report Update – Chair Leslie Wilkins
  - b. American Job Center Certification Planning- AJC Manager, Karen Arakawa
  - c. Vista Volunteer- ED, Linda Puppolo

## 7. NEW BUSINESS

- a. Rapid Response Plan
- b. Request for Proposals
- c. Status Updates
  - i. Hawaii State Workforce Development Council Update
  - ii. AJC Update- AJC Manager, Karen Arakawa
  - iii. Adult & Dislocated Worker Programs Update- Kevin Kimizuka, WDD
  - iv. Ku'ina Youth Program Update- Manager, Keku Deponte
- d. Fiscal Update – MCWDB Staff
  - i. Close-out for PY17
  - ii. Update for PY18

## 8. ANNOUNCEMENTS

- a. Board Meeting Schedule as follows:
  - i. Wednesday, December 11<sup>th</sup>, 2019
  - ii. Wednesday, December 11<sup>th</sup>, 2019
  - iii. Wednesday, June 10<sup>th</sup>, 2019

## 9. ADJOURNMENT

Please note that agenda items may be taken out of order as deemed necessary by the Board. Persons with questions concerning this Maui County Workforce Development Board meeting, or with requests for special accommodations, may contact the Office of Economic Development (OED):

County of Maui, Office of Economic Development  
2200 Main Street, Suite 305  
Wailuku, Maui, Hawaii 96793  
Telephone: (808) 270-7709  
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