

PUBLIC NOTICE
MAUI COUNTY WORKFORCE DEVELOPMENT BOARD (MCWDB)
COUNTY OF MAUI
AGENDA

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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 Thursday, November 5th, 2020 from 10:30 a.m. to 12:30 p.m. online via BlueJeans link <https://mauibluejeans.com/760810399> Meeting ID **760810399**

Public Testimony may also be emailed to: linda.puppolo@mauicounty.gov or left in outside box at 2200 Main Street, Suite 305, Wailuku, Hawaii (one day in advance).

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 February 12, 2020 and May 27, 2020 (**action**)
5. REPORTS OF STANDING COMMITTEES
 - a. Executive Committee Report, Leslie Wilkins (**action**)
 - i. Review of the PY20 Annual Plan
 - b. Finance Committee Report, Cristina Schenk (**action**)
 - i. Review of Fiscal Policies
 - ii. Review of PY18 Closeout Documents
 - iii. Review of Final Reports for PY18 WIOA Programs
 - iv. Review of PY19 Local Administration to June 30, 2020
 - v. Review of July PY19 WIOA & Rapid Response Fiscal Report
 - vi. Review of the PY20 Annual Plan Budget
 - vii. Review of revisions to PY19 Budgets
 - c. Fiscal Specialist Update, Lee Ah Yen
 - d. No Committee Meetings held by the following Committees:
 1. Program Committee & Youth Committees
 2. Governance Committee
 3. Sector Strategies & Employer Engagement Committee
 - e. Proposed new Committee Structure Chart, Linda Puppolo (**action**)

6. STATUS UPDATES

- a. Updates from Chair Leslie Wilkins
 - i. Hawaii State Workforce Development Council Update
 - ii. Other Updates
- b. Updates from MCWDB Executive Director, Linda Puppolo
 - i. Review of Independent Monitoring of WIOA Programs
 - ii. Youth Provider RFP awarded to UH with Contract term from July 1, 2020 to June 30, 2021
 - iii. MOU/IFA Extension to December 31, 2020
 - iv. Disaster and Employment Grant Funding
 - v. Sector Strategy Committees
 - vi. Letter of Agreement for Performance Levels negotiations
 - vii. Integrated Resource Team
- c. Update on creation of websites: mauiamericanjobcenter.com and maucountyvirtualjobfair.com, Karen & Linda
- d. AJC Update- AJC Manager, Karen Arakawa
 1. AJC Certification Completion
 2. AJC Status during the Covid-19 Crisis
 3. Update of AJC re-location to the new Ho'okele Street Service Center
- e. Update from Ku'ina Youth Program Manager, Keku Deponte
- f. Update from Adult & Dislocated Worker Programs, Chentelle Rowland, Goodwill Industries of Hawaii
- g. Update from Wagner-Peyser Program, RESEA, & HireNet, Kevin Kimizuka
- h. Update on Rapid Response, Maureen Harvey, Rapid Response Coordinator

7. ANNOUNCEMENTS

- a. Proposed Board Meeting Schedule as follows
 - i. Wednesday, January 13th, 2020
 - ii. Wednesday, April 14th, 2020
 - iii. Wednesday, June 9, 2020
- b. Board Members Announcements

8. EXECUTIVE SESSION – Executive Director Annual Evaluation

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
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