Early Learning Advisory Board Meeting Thursday, October 10, 2013 Department of Health Kinau Hale, 1st Floor Boardroom AGENDA

1:30 pm - 4:00 pm

The public may attend the meeting in any of the locations specified below: Main Site: Kinau Hale, 1st Floor Boardroom, Department of Health 1250 Punchbowl Street, Honolulu, HI 96813

Meeting Chair will preside at the Kinau Hale location.

Phone Conferencing Members: Pamela Perkins: 15-3110 Pahoa Village Road, Pahoa, HI 96778

Lora Perry: Long Beach Public Library, 101 Pacific Ave. CA 90822

- I. **Welcome/Introductions** Bob Peters
- II. Review and Approve 8/8/13 Minutes Bob Peters

Action: 8/8/13 minutes approved

III. Executive Office on Early Learning – GG Weisenfeld

Outcome: Update Early Learning Advisory Board on Executive Office on Early Learning activities

IV. Action Strategy Project Updates – Kerrie Urosevich

Outcome: Update Early Learning Advisory Board on Action Strategy work since the August Board meeting

V. **Con Am Strategy Update and Discussion**—Bob Peters, with updates from Good Beginnings Alliance and the Executive Office on Early Learning

Outcome: Update Early Learning Advisory Board on Con Am strategies; continue Member discussion from last Board meeting

VI. Family Partnership Guidelines Endorsement – Chris Jackson

Action: Family Partnership Guidelines endorsed by Early Learning Advisory Board

- VII. **Early Learning Advisory Board Strategic Plan Communication Strategy** GG Weisenfeld Outcome: Gather input from Early Learning Advisory Board on "key messages"
- VIII. **Hi'ilei Hawaii [DOH proposed project addressing EIS ineligible children** Keiko Nitta and Patricia Heu Outcome: Discuss how the Early Learning Advisory Board can support this project
 - IX. **Higher Education Impact Study** Jeanne Marie Iorrio and Susan Adler

Outcome: Gather input from Early Learning Advisory Board on posting the study

X. **Member Updates** – Bob Peters

Outcome: Share news and updates from partner organizations

- XI. **Public Comment** Bob Peters
- XII. **Review Agenda Outcomes** Bob Peters
- XIII. Announcements and Closing

Next Early Learning Advisory Board meeting will be on Thursday, November 14, 2013, 1:30-4:00PM

Persons requiring special assistance or services, such as a language interpreter, should call 586-0794 at least three (3) business days before the meeting.