

Early Learning Advisory Board Meeting
Thursday, November 14, 2013
Koolau Ballrooms and Conference Center
AGENDA

1:30 pm – 4:00 pm

The public may attend the meeting in any of the locations specified below:

Main Site: Koolau Ballrooms and Conference Center
45-550 Kionaole Road, Kaneohe, Hawaii 96744

Meeting Chair will preside at the Koolau location.

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- I. **Welcome/Introductions** – Bob Peters
 - II. **Review and Approve 10/10/13 Minutes** – Deliana Fuddy
Outcome: 10/10/13 minutes approved
 - III. **McREL Report Posting Discussion** – Deliana Fuddy and Bob Peters
Action: Endorse recommendation to not post or distribute study
 - IV. **Executive Office on Early Learning Update** – GG Weisenfeld and Kerrie Urosevich
Outcome: Update ELAB members on EOEL activities, including Action Strategy work
 - V. **Early Learning Advisory Board Strategic Plan Communication Strategy: Website** – Miki Lee
Outcome: Discuss how to improve the EOEL website
 - VI. **Member Updates** – Bob Peters
Outcome: Share news and updates from partner organizations
 - VII. **Public Comment** – Deliana Fuddy
 - VIII. **Review Agenda Outcomes** – Bob Peters
 - IX. **Announcements**
 - X. **Executive Session: Board's authority to publicly take a position on a pending constitutional amendment** – Board anticipates going into executive session pursuant to HRS section 92-4 and 95-5(a)(4) to discuss the authority with the Board's deputy attorney general.
 - XI. **Closing**

Upcoming Early Learning Advisory Board meetings:

Thursday, December 12, 2013, 1:30-4:00PM [tentative]

Thursday, January 9, 2014, 1:30-4:00 PM

Thursday, March 13, 2014, 1:30-4:00 PM

Thursday, April 10, 2014, 1:30-4:00 PM [tentative]

Thursday, May 8, 2014, 1:30-4:00 PM

Thursday, July 10, 2014, 1:30-4:00 PM

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