

Early Learning Advisory Board Meeting
Thursday, April 11, 2013
Hanahau'oli School—Professional Development Center

AGENDA

1:30 pm – 4:00 pm

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

Main Site: Hanahau'oli School, Professional Development Center
1922 Makiki Street, Honolulu, HI 96822

Meeting Chair will preside at the Hanahau'oli School location.

Phone Conferencing Member: Pamela Perkins: 15-3110 Pahoia Village Road, Pahoia, HI 96778

Dial-in number: 1-855-212-0212 x410-245-656 (for Advisory Board members' use only)

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| I. | Welcome/Introductions – Bob Peters | 1:30-1:35PM |
| II. | Review and Approve 3/21/13 Minutes – Bob Peters
<i>Outcome: 3/21/13 minutes approved</i> | 1:35-1:45PM |
| III. | Executive Office on Early Learning – Terry Lock
- Rally debrief
- Legislative session update
<i>Outcome: Update members on recent Executive Office on Early Learning related activities</i> | 1:45-2:00PM |
| IV. | School Readiness Update – Melodie Vega
<i>Outcome: Update members on recent Action Strategy/School Readiness related activities</i> | 2:15-2:30PM |
| V. | ELAB Efficiency Discussion – Miki Lee
- Compiled list of efficiency process concerns and issues
- Sample team/group charters
- Draft Executive Office on Early Learning and Advisory Board organizational chart
<i>Outcomes: Identify useful elements for an Early Learning Advisory Board charter document and collect reactions and suggestions to draft organizational chart</i> | 2:30-3:00PM |
| VI. | Action Strategy Issue: Definition and Prioritization of the Executive Office on Early Learning Target Population – JoAnn Farnsworth
<i>Outcome: Draft a definition of the Executive Office on Early Learning's target population and begin to discuss possible prioritization approaches</i> | 3:00-3:45PM |
| VII. | Member Updates – Bob Peters
<i>Outcome: Share news and updates from partner organizations</i> | 3:45-3:50PM |
| VIII. | Public Comment – Bob Peters | 3:50-3:55PM |
| IX. | Review Agenda Outcomes – Bob Peters | 3:55-3:58PM |
| X. | Announcements and Closing
Next Early Learning Advisory Board meeting will be on Thursday, May 9, 2013, 1:30-4:00PM | 3:58-4:00PM |

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