

Early Learning Advisory Board (ELAB)

Thursday, June 6, 2013

1:00 pm – 5:00 pm

Department of Health, Kinau Hale Board Room, 1st Floor, 1250 Punchbowl Street

Advisory Board Members in Attendance: Lynn Cabato, Alfred Castle, Christina Cox, Loretta Deliana Fuddy (by phone), Chris Jackson, -JoAnn Taira, Ben Naki, Pamela Perkins, Robert Peters, Malia Shimokawa, Angela Thomas, Kerrie Urosevich, Diane Young, Namaka Rollins

Absent: Pankaj Bhanot, Kathryn Matayoshi, Lora Perry

Executive Office on Early Learning staff & consultants in attendance: JoAnn Farnsworth, Miki Lee

Public in Attendance: Grace Fong, Danette Wong Tomiyasu, GG Weisenfeld, Keiko Nitta, Shawn Kanaiaupuni, Amy Kalili

Agenda Item	Discussion	Action
Opening/Welcome – Bob Peters		Reviewing the minutes was deferred as it was inadvertently left off the agenda. The May and June minutes will be reviewed at the August meeting.
Finalize Charter – Miki Lee	<ul style="list-style-type: none">ELAB members asked to endorse the draft group Charter.All present endorsed the charter verbally; a signature page went around and the ELAB representative for respective agencies in attendance signed. <p><u>Next Steps:</u></p> <ul style="list-style-type: none">EOEL to obtain signatures from members not in attendance.Revisit the Charter periodically (at least twice a year) to make sure	Draft Group Charter was accepted and endorsed

	it is functioning and consider amending as needed	
Executive Office on Early Learning Program Update – JoAnn Farnsworth	<ul style="list-style-type: none"> JoAnn Farnsworth read written remarks from Director Lock who was unable to attend the meeting. That report is attached to these minutes. Action Strategy Project Team update as of June 1 was handed out. A copy is attached to these minutes. <u>Question:</u> With recent funding cuts and transition of Preschool Open Doors initiative, ELAB members want to know if they should expect a break in service and if/how the work on the Action Strategy will continue. <u>Answer:</u> The work continues, no break in service expected; it's a matter of the Governor's Office and EOEL jointly developing the specifics as to how work continues. <p><u>Next Steps:</u></p> <ul style="list-style-type: none"> Additional information regarding changes in EOEL staffing will be shared with ELAB members as it is available. ELAB requested POD update at next meeting and ELAB/POD role clarification 	
ConAm: Opportunities and Challenges	<ul style="list-style-type: none"> ELAB members shared their perspectives on ConAm, including what they saw as opportunities and challenges to pursuing. Detailed notes of this discussion attached. <p><u>Next Steps:</u></p> <ul style="list-style-type: none"> EOEL will consider what was shared by ELAB members as it develops its ConAm position and strategy. Once a strategy is developed, it will be shared with ELAB for further discussion and support. 	
QRIS Presentation – Grace Fong	<ul style="list-style-type: none"> Grace presented ELAB with the QRIS update. <p><u>Next Steps:</u></p> <ul style="list-style-type: none"> Distribute the PowerPoint presentation. Presentation attached. 	
Kamehameha Schools Education Strategic Plan	<ul style="list-style-type: none"> Shawn updated ELAB on the process and progress of Kamehameha 	

Presentation – Shawn Kanaiaupuini	<p>Schools’ planning effort.</p> <ul style="list-style-type: none"> • She offered to meet with ELAB members to get their input. • A suggestion was made to engage Action Strategy project teams and conveners at one of their regular meetings. <p><u>Next Steps:</u></p> <ul style="list-style-type: none"> • Shawn to connect with JoAnn to go over meeting schedule. 	
Review Next Steps – Bob Peters	<ol style="list-style-type: none"> 1. Route complete copy of HSTA ConAm document to ELAB members. Attached 2. Reminder: Bill Signing ceremony June 24. Please RSVP. 3. EOEL and GBA Legislative Wrap Up, July 12 at Ko’olau Ballrooms. RSVP to JoAnn by June 30. 4. No July ELAB meeting. 5. ELAB meeting in August; hold the August 8 date in the event an alternate date not determined. Location and time to be confirmed. 6. Update ELAB with Preschool Open Doors initiative at next meeting, if not sooner. Approve May meeting minutes (along with June’s minutes) at the next ELAB meeting. 7. Continue ConAm discussion. 8. Inform ELAB of EOEL staff/structure changes as soon as there are known. Send ELAB members key points or talking points so they can answer questions from their community. 	
Meeting Adjourned – Bob Peters	<ul style="list-style-type: none"> • The meeting was adjourned at 3:46 p.m. 	

Submitted by JoAnn Farnsworth and Miki Lee

