

Early Learning Advisory Board Meeting
Thursday, July 10, 2014
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 & Vice Chair will preside at the Koolau location.

-
- I. **Welcome/Introductions** – Bob Peters
 - II. **Review and Approve 5/8/14 Minutes** – Christina Cox
Outcome: 5/8/14 minutes approved
 - III. **Executive Office on Early Learning Update** – GG Weisenfeld and Kerrie Urosevich
Outcome: Update ELAB members on EOEL activities, including Action Strategy work
 - IV. **Preschool Development Grant Program application** – GG Weisenfeld
Outcome: Identify potential reviewers from ELAB
 - V. **The Guiding Principles for Crafting Policies to Improve Early Childhood Assessment document** – Elaine Yamashita
Action: Endorse the Guiding Principles and suggest next steps for their use
 - VI. **Member Updates** – Christina Cox
Outcome: Share news and updates from partner organizations
 - VII. **Public Comment** – Bob Peters
 - VIII. **Review Agenda Outcomes** – Bob Peters
 - IX. **Announcements**
 - X. **Executive Session**—Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawai‘i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities.
 - XI. **Closing**

Upcoming Early Learning Advisory Board meetings:

October 9, 2014 1:30-4:00

November 13, 2014 1:30-4:00

Retreat: September 2014 date TBD

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