

**Early Learning Advisory Board Meeting**  
**Thursday, August 8, 2013**  
**Department of Health Kinau Hale, 1<sup>st</sup> 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, 1<sup>st</sup> Floor Boardroom, Department of Health  
1250 Punchbowl Street, Honolulu, HI 96813

**Meeting Chair will preside at the Kinau Hale location.**

- 
- I. **Welcome/Introductions** – Bob Peters and Deliana Fuddy
  - II. **Review and Approve 5/9/13 and 6/6/13 Minutes** – Bob Peters  
*Outcome: 5/9/13 and 6/6/13 minutes approved*
  - III. **Executive Office on Early Learning** – GG Weisenfeld  
*Outcome: Update members on Executive Office on Early Learning organization, priorities, etc.*
  - IV. **July 12 Early Learning Advisory Board/Good Beginnings Alliance Legislative Debrief and Planning Session** – JoAnn Farnsworth  
*Outcome: Update members on the coordination of Legislative efforts with key partners*
  - V. **ConAm discussion continued** – Miki Lee  
*Outcome: Continue to gather information from ELAB members*
  - VI. **Higher Education Study** – Carrie Germeroth, Ph.D., Principal Researcher, McREL  
*Outcome: Update members on preliminary findings of study.*
  - VII. **Feasibility of Social Impact Bonds Report**– Diedre Mamiya  
*Outcome: Brief the ELAB on the report and gather input from members.*
  - VIII. **Member Updates** – Bob Peters  
*Outcome: Share news and updates from partner organizations*
  - IX. **Public Comment** – Bob Peters
  - X. **Review Agenda Outcomes** – Bob Peters
  - XI. **Announcements and Closing**  
Next Early Learning Advisory Board meeting will be on Thursday, October 10, 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.*