

## ***Early Learning Advisory Board Meeting***

***Thursday, October 9, 2014***

***Shriner's Education Center Building, Makai Room  
1310 Punahou Street, Honolulu, HI 96826***

### **AGENDA**

**1:30 pm – 4:00 pm**

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

**Main Site:** Shriner's Education Center Building, Makai Room  
1310 Punahou Street, Honolulu, HI 96826

**Meeting Chair & Vice Chair will preside at the Shriner's Education Center location.**

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- I. **Welcome/Introductions** – Bob Peters
  - II. **Review and Approve 7/10/14, 9/11/14 Retreat Minutes, and 9/11/14 Meeting Minutes** – Christina Cox  
*Outcome: Three sets of meeting minutes approved*
  - III. **Leadership Report** – Bob Peters and Christina Cox  
*Outcome: Update members on current and pending ELAB leadership issues*
  - IV. **Executive Office on Early Learning Update** – GG Weisenfeld and Kerrie Urosevich  
*Outcome: Update ELAB members on EOEL activities, including Action Strategy work*
  - V. **Action Strategy Sustainability** – Bob Peters and Christina Cox  
*Outcome: Members determine what role ELAB might play in supporting sustainability of AS*  
**ACTION:** *To be determined based on discussion*
  - VI. **ELAB Focus Statement and Talking Points** – Bob Peters and Christina Cox  
*Outcome: Members reach agreement on the ELAB focus statement and talking points*  
**ACTION:** *Adopt ELAB Focus Statement and Talking Points*
  - VII. **Member Updates** – Christina Cox  
*Outcome: Share news and updates from partner organizations*
  - VIII. **Public Comment** – Bob Peters
  - IX. **Review Agenda Outcomes** – Bob Peters
  - X. **Announcements**
  - XI. **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.
  - XII. **Closing - Upcoming Early Learning Advisory Board meeting:**  
Thursday, November 13, 2014, from 1:30-4:00PM at Koolau Ballrooms and Conference Center,  
45-550 Kionaole Road, Kaneohe, Hawaii 96744

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