

Hawai'i State Early Learning Board Governance Standing Subcommittee

July 9 ,2020

To: Early Learning Board Members

From: Dr. M. Wai'ale'ale Sarsona, Subcommittee Chair

Subject: Request for Approval and update to the ELB

Attachments: none

The Governance Subcommittee met on June 26, 2020 and request approval of item I. Chairperson and Vice Chairperson Duties. Items II, III and IV are general updates.

Members in attendance: Dana Balansag, Bob Davis, Dr. Robert Peters, Namaka Rawlins, Wai'ale'ale Sarsona, Lauren Moriguchi (guest)

I. Chairperson and Vice Chairperson Duties

The subcommittee request the approval of the Chairperson and Vice Chairperson duties and selection process as follows:

Chairperson. The Board Chairperson shall call meetings of the Board and shall preside at all meetings of the full Board. The Board Chairperson shall delegate assignments and duties to other Board members, manage all matters of the Board, and perform such other duties as are incident to the office or are required by the Board or by law. The chair is selected by a majority of its voting members every 3 years.

Vice Chairperson. In the absence or unavailability of the Chairperson, the Vice Chairperson shall perform all of the duties of the Chairperson, and when so acting shall have all the powers of and be subject to all the restrictions upon the Chairperson. The Vice Chairperson shall assist the Chairperson as the Chairperson deems necessary and shall have such powers and perform such other duties as from time to time may be prescribed by the Chairperson or the Board. The chair is selected by a majority of its voting members every 3 years, except for the 1st vice chairperson in which the term will expire in two years.

II. EOEL Executive Director Evaluation

The subcommittee reviewed the EOEL Executive Director Leadership Standards/Indicators approved by the ELB in October 2019. The board chair will send email to the board to gather input and present evaluation to the board.

III. Membership/Terms

We expect that given COVID19, four members will hold over till the next legislative session. Board chair to consult with AG on any actions that may be needed.

IV. Adjustments in subcommittee work due to COVID19

A. Postpone

1. Exploration of congressional government relations

B. Revisit

1. The strategic plan and latest version of HB2543

C. Continue

1. Policy development for the ELB