

ELB Subcommittee Workgroups
July 11, 2019

Governance: Standing Committee

- Management of Board vacancies/nominations process
- Annual Executive Director evaluation process
- Track policies established by the Board
- Policies/Processes: define, prioritize, communicate and evaluate policies and processes for ELB in order to accomplish the larger goal of building the EL system with EOEL, as noted in the Action Plan, 2018-19.

Members: Wai`ale`ale Sarsona, KS, Convener
Dana Balansag, DHS
Ka`ina Boncorsi, Hawaii Council of Mayors (Maui)
Superintendent Christina Kishimoto, DOE
Robert Peters, HAIS
Namaka Rawlins, Hawaiian Medium Early Learning Providers
Matt Shinn, DOH,

Finance: Standing Committee

- Review and recommend approval by the full Board of the annual budget of the Executive Office of Early Learning
- Review and recommend approval by the full Board of the legislative funding requests inclusive of EOEL operations, CIP, any additional funding requests
- Reports to the Board on ELB/EOEL finances as requested by the Board Chair

Members: Justina Acevedo-Cross, Philanthropy
Stephen Schatz, UH

Capacity & Resources: Ad Hoc Committee

Address EOEL's capacity and resource challenges to expand its focus and impact beyond public Pre-K (to the statutory mandate of pre-natal to kindergarten entry).

- Expand ELB's and EOEL's focus and capacity to address systemic needs, issues and opportunities in child and family development pre-natal to Pre-K.
- Develop support plans to facilitate EOEL's capacity to expand its vision beyond Pre-K.

Members: Edelusia Baguio-Larena, Home Visiting Program Providers
Cherilyn Shiinoki, Parents
Mari Uehara, American Academy of Pediatricians, Hawaii Chapter

Systems Mapping & Relationship Building: Ad Hoc

ELB will gain clarity on EL System actors and the intersection of their respective strategic plans, identify gaps and areas of overlap in roles, and provide effective system leadership to guide improvement in the overall system so that ELB and EOEL can meet statutory mandates and strategic goals.

- Create a map of existing early learning "system;" analyze roles, gaps/overlaps and recommend improvements.
- Create policies (to be reviewed by Governance Committee) and infrastructure plans to support communication, collaboration, advocacy and shared goal setting across and between public and private sector groups responsible for early learning, pre-natal to kindergarten
- State Plan

Members: Leilani Au, Center-Based Program Providers
Ben Naki, Head Start Provider
Kerrie Urosevich, Early Intervention Coordinating Council