

**Early Learning Board Meeting**  
**Thursday, December 14, 2023**  
**AGENDA**

**1:30 pm – 4:00 pm**

**Main Site: CEED Center, KCAA**  
2707 South King Street, Honolulu, HI 96826

*The public may attend the meeting in person or remotely via the ZOOM link (see below)*

**Meeting Chair will preside at the CEED Center, KCAA Location**

**Early Learning Board Mission: *To support children’s academic and lifelong well-being by directing and supporting the EOEL for an effective, coordinated, high quality early learning system from prenatal to kindergarten entry.***

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| I.    | <b>Welcome/Mission/Announcements</b> – Bob Peters                                                                                                                                                                                          | 1:30 – 1:35 |
| II.   | <b>Review and Approve Minutes</b> -- Bob Peters<br><i>Outcome: Action, Approve 11/09/23 Meeting Minutes</i>                                                                                                                                | 1:35 – 1:40 |
| III.  | <b>Public Comment*</b> -- Bob Peters<br><i>Please Note: 2-minute time limit per speaker for comments related to agenda items.</i>                                                                                                          | 1:40 – 1:50 |
| IV.   | <b>Child &amp; Adult Care Food Program Advisory Group Report</b><br><b>Social Media Kit &amp; Grant</b> – Jordan Smith, Hawaii Appleseed<br><i>Outcome: Information/Questions</i>                                                          | 1:50 – 2:10 |
| V.    | <b>DOE Kindergarten Entry Assessment (KEA)</b> – Lauren Padesky, DOE<br><i>Outcome: Information/Questions</i>                                                                                                                              | 2:10 – 2:30 |
| VI.   | <b>Executive Office on Early Learning</b> – Director Arikawa-Cross & Staff<br><b>EOEL Updates Focus: Budget &amp; Leg. Proposals</b><br><b>PDG- B5 Grant</b><br><b>Pre-K Expansion</b><br><i>Outcome: Information/Discussion as needed</i> | 2:30 – 3:00 |
| VII.  | <b>Subcommittee Reports</b><br><b>Governance Subcommittee</b> -- Matt Shim<br><b>2023-24 Director Evaluation Goals</b><br><i>Outcome: Action, Board Approval</i>                                                                           | 3:00 – 3:15 |
| VIII. | <b>Maui Early Childhood Status/Updates</b> – Bob Peters<br><i>Outcome: Information/Discussion</i>                                                                                                                                          | 3:15– 3:30  |
| IX.   | <b>Public Comment*</b> -- Bob Peters<br><i>Please Note: 2-minute time limit per speaker for comments related to agenda item</i>                                                                                                            | 3:30 – 3:40 |
| X.    | <b>Member Updates</b> – Bob Peters                                                                                                                                                                                                         | 3:40– 3:50  |

**XI. Review Agenda Outcomes/Announcements/Closing – Bob Peters/Kerrie Urosevich 3:50 – 4:00**

\*Public comments must address items listed on the published agenda.

Next meeting is tentatively scheduled for January 11, 2024, 1:30 – 4:00 pm.

**Public Written Testimony addressing items on the agenda** should be submitted via email to [jordana.ferreira@eoel.hawaii.gov](mailto:jordana.ferreira@eoel.hawaii.gov) marked TESTIMONY in the title no later than 9:00 am on Dec. 14, 2023, or mailed to Jordana Ferreira, Executive Office on Early Learning, Prince Jonah Kuhio Elementary, 2759 S. King Street, Room C8, Honolulu, HI, 96826.

Board Packets (Meeting Materials) are available on the EOEL/ELB Website at <https://rebrand.ly/ELB>.

The ELB is resuming in-person meetings at the CEED/KCAA location with some Board members joining remotely. The Public may attend the meeting in-person, or may join remotely using the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87057448197>

Passcode: x9^LwZ^S

Meeting ID: 870 5744 8197

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If you need auxiliary aids/service or other accommodation due to a disability, contact Jordana Ferreira at (808) 784-5350, or at [jordana.ferreira@eoel.hawaii.gov](mailto:jordana.ferreira@eoel.hawaii.gov) as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternative formats.

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withing the thirty (30) minutes of interruption, the Board may continue the meeting by notifying the public of the date, time, and place of the meeting at [early learning.hawaii.gov/about-us/early-learning-board/](http://earlylearning.hawaii.gov/about-us/early-learning-board/). Otherwise, the meeting will be automatically terminated.

**For help with Zoom, visit <https://support.zoom.us/hc/en-us>**