

Early Learning Board Meeting
Friday, January 19, 2024
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. | Welcome/Mission – Bob Peters | 1:30 – 1:35 |
| II. | Board Membership Transition – Bob Peters, Matt Shim, Governance Subcommittee
a. Introduction of New Board Members
b. Plan: Current Board Member Transition
<i>Outcome: Information/Questions</i> | 1:35 – 1:55 |
| III. | Roll Call (Board Members) – Bob Peters
<i>Outcome: Quorum Determination</i> | 1:55 – 2:00 |
| IV. | Review and Approve Minutes – Bob Peters
<i>Outcome: Action, Approve 12/14/23 Meeting Minutes</i> | 2:00 – 2:05 |
| V. | Public Comment* – Bob Peters
<i>Please Note: 2-minute time limit per speaker for comments related to agenda items.</i> | 2:05 – 2:15 |
| VI. | Executive Office on Early Learning – Director Arikawa-Cross & Staff
EOEL Updates Focus: Pre-K Expansion & Roadmap
Legislative Update
National Council of State Legislators & House and Senate
Legislative Briefing (Jan. 11, 2024)
<i>Outcome: Information/Discussion as needed</i> | 2:15 – 2:45 |
| VII. | Subcommittee Reports
Governance Subcommittee – Matt Shim
2023-24 Director Evaluation Goals Amendment
<i>Outcome: Discussion & Action, Board Approval</i> | 2:45 – 3:15 |
| VIII. | Maui Early Childhood Status/Updates – Bob Peters
<i>Outcome: Information/Discussion</i> | 3:15 – 3:30 |
| IX. | Public Comment* – Bob Peters
<i>Please Note: 2-minute time limit per speaker for comments related to agenda item</i> | 3:30 – 3:40 |

- X. **Member Updates** – 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 February 8, 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 marked TESTIMONY in the title no later than 9:00 am on Jan. 19, 2024, 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

Dial by your location

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United States +1 346 248 7799 (Houston)

United States +1 360 209 5623

United States +1 386 347 5053

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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 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.

If the Zoom connection is interrupted during the meeting, the meeting will recess for up to thirty (30) minutes to allow staff to attempt to restore connectivity. If the audiovisual connection cannot be restored, the meeting may reconvene with audio only using the phone information listed above. If the connection cannot be restored within 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>