## Early Learning Board Meeting Thursday, February 8, 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.

I.	Welcome/Mission/Announcements – Bob Peters	1:30 – 1:35
II.	Review and Approve Minutes Bob Peters Outcome: Action, Approve 01/19/24 Meeting Minutes	1:35 – 1:40
III.	Public Comment* Bob Peters  Please Note: 2-minute time limit per speaker for comments related to agenda ite	1:40 – 1:50 ems.
IV.	Executive Office on Early Learning – Director Arikawa-Cross & Staff  EOEL Updates Focus: Pre-K Expansion & Roadmap  PDG- B5 Grant  Stipend Program  Legislative Bill Tracking  Outcome: Information/Discussion as needed	1:50 – 2:30
V.	ELB Legislative Advocacy: Policy Priorities Framework – Bob Peters Outcome: Discussion Action: Approval of Framework	2:30 – 2:50
VI.	Public Pre-K: Toilet Training – Bob Peters Outcome: Discussion Action: Recommendation to EOEL	2:50 – 3:20
VII.	Maui Early Childhood Status/Updates – Bob Peters Outcome: Information/Discussion	3:20-3:30
VIII.	Public Comment* Bob Peters  Please Note: 2-minute time limit per speaker for comments related to ag	3:30 – 3:40 enda item
IX.	Member Updates – Bob Peters	3:40-3:50
X.	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 March 14, 1:30 - 4:00 pm.

**Public Written Testimony addressing items on the agenda** should be submitted via email to <u>jordana.ferreira@eoel.hawaii.gov</u> marked TESTIMONY in the title no later than 9:00 am on Feb. 8, 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

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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 <a href="mailto:jordana.ferreira@eoel.hawaii.gov">jordana.ferreira@eoel.hawaii.gov</a> 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 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/. Otherwise, the meeting will be automatically terminated.

For help with Zoom, visit <a href="https://support.zoom.us/hc/en-us">https://support.zoom.us/hc/en-us</a>