Early Learning Board Meeting Thursday, March 14, 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.

Welcome/Mission/Announcements – Bob Peters	1:30 – 1:35
Review and Approve Minutes Bob Peters Outcome: Action, Approve 02/08/24 Meeting Minutes	1:35 – 1:40
Public Comment* Bob Peters Please Note: 2-minute time limit per speaker for comments related to agenda ite	1:40 – 1:50 ems.
Executive Office on Early Learning – Director Arikawa-Cross & Staff EOEL Updates Focus: 44 Pre-K Classrooms (2024) & Roadmap Classroom Renovations Fiscal Mapping Project Legislative Bill Tracking: Budget Bill, Bill Cross-O Outcome: Information/Discussion as needed	1:50 – 2:30 vers
Governance Subcommittee: Act 170: Information about the New Board—Matt Shi Outcome: Information/Discussion as needed	m 2:30 – 2:40
Outcome: Action to Approve Support of Bill H.B. 2712/S.B. 3001: Expansion of Applied Behavior Analysis (ABA) Service Keiki with Autism Outcome: Action to Approve Support of Bill	ces to Support
	Review and Approve Minutes Bob Peters Outcome: Action, Approve 02/08/24 Meeting Minutes Public Comment* Bob Peters Please Note: 2-minute time limit per speaker for comments related to agenda ite Executive Office on Early Learning - Director Arikawa-Cross & Staff EOEL Updates Focus: 44 Pre-K Classrooms (2024) & Roadmap Classroom Renovations Fiscal Mapping Project Legislative Bill Tracking: Budget Bill, Bill Cross-O Outcome: Information/Discussion as needed Governance Subcommittee: Act 170: Information about the New Board—Matt Shi Outcome: Information/Discussion as needed ELB Legislative Advocacy: - Bob Peters S.B. 2474 S.D. 2: Paid Family Leave -Bob Peters Outcome: Action to Approve Support of Bill H.B. 1800/S.B. 2234: Early Intervention Services Salary Increases - Kerrie U Outcome: Action to Approve Support of Bill H.B. 2712/S.B. 3001: Expansion of Applied Behavior Analysis (ABA) Service Keiki with Autism Outcome: Action to Approve Support of Bill Update on Bills Supported & Cross-Over Bills Aligned with Policy Priorities

3:20-3:30

3:30 - 3:40

Maui Early Childhood Status/Updates – Bob Peters

VIII. Public Comment* -- Bob Peters

Outcome: Information/Discussion

VII.

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 April 11, 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 March 14, 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

United States +1 253 205 0468

United States +1 253 215 8782 (Tacoma)

United States +1 301 715 8592 (Washington DC)

United States +1 305 224 1968

United States +1 309 205 3325

United States +1 312 626 6799 (Chicago)

United States +1 346 248 7799 (Houston)

United States +1 360 209 5623

United States +1 386 347 5053

United States +1 507 473 4847

United States +1 564 217 2000

United States +1 646 931 3860

United States +1 669 444 9171

United States +1 669 900 6833 (San Jose)

United States +1 689 278 1000

United States +1 719 359 4580

United States +1 929 205 6099 (New York)

If you are logging into Zoom via computer or mobile app, please be sure to identify your first and last name as well as the organization you are representing. You can do this when you sign onto the meeting or once you are in the meeting. Captioning available through Zoom; host will turn on for all.

If you need auxiliary aids/service or other accommodation due to a disability, contact Jordana Ferreira at (808) 784-5350, or at <u>jordana.ferreira@eoel.hawaii.gov</u> 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 https://support.zoom.us/hc/en-us