

EARLY LEARNING COUNCIL MEETING

Thursday, January 19, 2012

1:30 p.m. – 4:00 p.m.

The public may attend any of the meetings in any of the locations specified below:

Main Site: Hanahau`oli School-Professional Development Center

1922 Makiki Street Honolulu, Hawaii 96822

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| I. OPENING/WELCOME/SUNSHINE LAW REVIEW
<i>Dr. Robert Peters, Chair</i> | 1:30 p.m. – 1:35 p.m. |
| II. APPROVAL OF MINUTES
<i>Dr. Robert Peters, Chair</i> | 1:35 p.m. – 1:40 p.m. |
| III. DEPARTMENT OF HUMAN SERVICES/QUALITY CARE PROGRAM
QUALITY IMPROVEMENT & RATING SYSTEM
<i>Grace Fong, Center on the Family</i> | 1:40 p.m. – 1:50 p.m. |
| IV. COMMON CORE COMPETENCIES – ACTION REQUIRED
<i>Melody Vega, HCYC</i> | 1:50 p.m. – 2:10 p.m. |
| V. LEGISLATIVE UPDATE
<i>Terry Lock, Governor’s Office</i> | 2:10 p.m. – 2:25 p.m. |
| VI. SYSTEMS MAP PRESENTATION
<i>Terry Lock, Governor’s Office</i> | 2:25 p.m. – 2:45 p.m. |
| VII. FISCAL MAPPING PROJECT
<i>Dee Jay Mailer, Vice Chair</i>
<i>Nonie Toledo</i> | 2:45 p.m. – 3:00 p.m. |
| VIII. HSSRA PRESENTATION
<i>David Tom, Good Beginnings Alliance</i> | 3:00 p.m. – 3:15 p.m. |
| IX. SUB-COMMITTEE REPORTS
<i>(Sub-Committee Chairs)</i> | 3:15 p.m. – 3:45 p.m. |

PUBLIC WILL

Dr. Kanoë Naone

DIRECT SERVICE

Chris Jackson

QUALITY

Kaina Bonacorsi

DATA

Joanne Taira

PROFESSIONAL DEVELOPMENT

Melodie Vega

FINANCE

Dee Jay Mailer, Vice Chair

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| X. PUBLIC COMMENT | 3:45 p.m. – 3:50 p.m. |
| <i>Dr. Robert Peters, Chair</i> | |
| XI. REVIEW OF MEETING DECISIONS & COMMUNICATIONS | 3:50 p.m. – 3:55 p.m. |
| <i>Dee Jay Mailer, Vice Chair</i> | |
| XII. NEXT MEETING AGENDA | 3:55 p.m. – 4:00 p.m. |
| <i>Dr. Robert Peters, Chair</i> | |

Persons requiring special assistance or services, such as a language interpreter, should call (808) 586-3444 at least three (3) business days before the meeting.