

EARLY LEARNING COUNCIL MEETING

Thursday, February 16, 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

(Chairperson will be at the main site)

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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. LEGISLATIVE UPDATE/EDUCATION WEEK
<i>Terry Lock, Governor's Office</i> | 1:40 p.m. – 2:00 p.m. |
| IV. DISCUSSION OF EARLY LEARNING LEGISLATION
HB 2728: Check Off for Early Learning Tax Refund
HB 2519: Governor's Funding of Early Childhood Office
SB 2545: Sen. Tokuda's JK, Office of Early Learning (OEL)
HB 1683: Rep. Takumi's JK
<i>Dr. Robert Peters, Chair</i>
<i>Dee Jay Mailer, Vice Chair</i>
<i>Steve Teves</i> | 2:00 p.m. – 3:00 p.m. |
| V. DISCUSSION OF DEPARTMENT OF HEALTH LEGISLATION
HB 2516: Appropriation for Early Childhood Health
SB 2778: Appropriation for Early Childhood Health
SB 3019: Sugar Sweet Beverage Tax
<i>Deliana Fuddy, Department of Health Director</i> | 3:00 p.m. – 3:15 p.m. |
| VI. ELC SUB-COMMITTEE STRUCTURE/WORK PLANS
<i>Dr. Robert Peters, Chair</i>
<i>Dee Jay Mailer, Vice Chair</i> | 3:15 p.m. – 3:30 p.m. |
| VII. PUBLIC COMMENT
<i>Dr. Robert Peters, Chair</i> | 3:30 p.m. – 3:55 p.m. |
| VIII. REVIEW OF MEETING DECISIONS & COMMUNICATIONS
<i>Dee Jay Mailer, Vice Chair</i> | 3:55 p.m. – 4:00 p.m. |

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.