

**EARLY LEARNING COUNCIL MEETING**

Thursday, March 15, 2012

1:00 p.m. – 3:30 p.m.

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

Main Site: Hawaii State Capitol-Governor’s Conference Room, 5<sup>th</sup> Floor

415 South Beretania Street Honolulu, Hawaii 96813

(Chairperson will be at the main site)

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| I. OPENING/WELCOME/SUNSHINE LAW REVIEW<br><i>Dr. Robert Peters, Chair</i>  | 1:00 p.m. – 1:05 p.m. |
| II. APPROVAL OF MINUTES<br><i>Dr. Robert Peters, Chair</i>   | 1:05 p.m. – 1:10 p.m. |
| III. LEGISLATIVE UPDATE & SENATE BILL 2545<br><i>Terry Lock, Governor’s Office</i><br><i>Senator Jill Tokuda</i><br><i>Steve Teves, Legislative Consultant</i> | 1:10 p.m. – 1:40 p.m. |
| IV. QIRs COMPONENTS OVERVIEW (SITES/COSTS/ETC.)<br><i>Grace Fong, University of Hawaii, Center on the Family</i>   | 1:40 p.m. – 2:00 p.m. |
| V. ADVISORY BOARD MODELS<br><i>Steve Shiraki, Governance Sub-Committee</i>   | 2:00 p.m. – 2:30 p.m. |
| VI. ADDITIONAL LEGISLATIVE DISCUSSION<br><i>Representative Roy Takumi</i>  | 2:30 p.m. – 2:45 p.m. |
| VII. ELC SUB-COMMITTEE REPORTS<br><i>Dr. Robert Peters, Chair</i><br><i>Dee Jay Mailer, Vice Chair</i>   | 2:45 p.m. – 3:105p.m. |
| VIII. PUBLIC COMMENT<br><i>Dr. Robert Peters, Chair</i>  | 3:15 p.m. – 3:25 p.m. |

IX. REVIEW OF MEETING DECISIONS & COMMUNICATIONS  
*Dee Jay Mailer, Vice Chair*

3:25 p.m. – 3:30 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.