

**EARLY LEARNING COUNCIL MEETING**

Thursday, May 17, 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

Hawaii Site: 15-3110 Pahoia Village Road Pahoia, Hawaii 96778  
(Chairperson will be at the main site)

Conference Bridge 1-213-342-3000 Participant: 605-8760

- |  |                       |
|--|-----------------------|
| I. OPENING/WELCOME/SUNSHINE LAW REVIEW<br><i>Dr. Robert Peters, Chair</i>  | 1:30 p.m. – 1:35 p.m. |
| II. APPROVAL OF MINUTES<br><i>Dr. Robert Peters, Chair</i>   | 1:35 p.m. – 1:45 p.m. |
| III. LEGISLATIVE REVIEW<br>Senate Bill 2545 – Next Steps<br><i>Terry Lock, Governor’s Office</i><br><i>Steve Teves, Legislative Consultant</i><br><br>Senate Bill 2778<br><i>Steve Teves, Legislative Consultant</i> | 1:45 p.m. – 2:10 p.m. |
| IV. FISCAL MAPPING PROJECT MESSAGE<br><i>Dee Jay Mailer, Vice Chair</i>  | 2:10 p.m. – 2:25 p.m. |
| V. QUALITY RATING AND IMPROVEMENT SYSTEM (QRIS)<br>STATUS UPDATE<br><i>Grace Fong, Center on the Family</i>  | 2:25 p.m. – 2:35 p.m. |
| VI. ACTION ITEMS<br>Endorsement of <i>Expanding Opportunities for<br/>Early Childhood Inclusion Brochure</i><br><i>Direct Services Sub-Committee</i>   | 2:35 p.m. – 2:50 p.m. |

Endorsement of *CANOES Trainer Competencies*  
Document  
*Professional Development Sub-Committee*

- VII. TEAM MARLEY (BABY STEPS) 2:50 p.m. – 3:00 p.m.  
*Angela Thomas*
- VIII. GOVERNOR’S OFFICE UPDATES: 3:00 p.m. – 3:30 p.m.  
Planning Process: State Early Childhood Strategic Plan,  
and State-Funded Preschool Plan, State Advisory Council (SAC)  
Grant Status, “Birth to Third Grade” Policy Agenda from the  
National Governors Association (NGA)  
*Terry Lock, Governor’s Office*
- IX. LEARNING LAB UPDATE – RACIAL EQUITY 3:30 p.m. – 3:40 p.m.  
*Kanoe Naone*
- X. ELC SUB-COMMITTEE REPORTS 3:40 p.m. – 3:50 p.m.  
*Dr. Robert Peters, Chair*  
*Dee Jay Mailer, Vice Chair*
- XI. PUBLIC COMMENT 3:50 p.m. – 3:55 p.m.  
*Dr. Robert Peters, Chair*
- XII. REVIEW OF MEETING DECISIONS & COMMUNICATIONS 3:55 p.m. – 4:00 p.m.  
*Dee Jay Mailer, Vice Chair*

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.