

2010 Work Group Status Report Template

Governance and Operations																							
Members	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Loretta Fuddy</td> <td style="width: 50%;">Julie Morita</td> </tr> <tr> <td>Bob Peters</td> <td>Doug Mersberg</td> </tr> <tr> <td>Chris Jackson</td> <td>Frank Ranger</td> </tr> <tr> <td>Steve Shiraki</td> <td></td> </tr> <tr> <td>Kathryn Matayoshi</td> <td></td> </tr> </table>	Loretta Fuddy	Julie Morita	Bob Peters	Doug Mersberg	Chris Jackson	Frank Ranger	Steve Shiraki		Kathryn Matayoshi													
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December Retreat assignment (Charter)	Build an enduring, shared vision that promotes the realization of the ELC mission as it defines what we are, what we are not, and how we will make a difference.																						
Goals and Activities for 2010	<p>Craft a vision and mission for the ELC.</p> <p>Revisit and update work group work plan, to reflect the realistic state of the economy, as well as the vision and mission adopted by the council.</p>																						
Meeting Schedule and Status Reports	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">January</td> <td>no meeting scheduled</td> </tr> <tr> <td>February</td> <td>Work session to make recommendations on a vision/mission and suggest a future direction for the council.</td> </tr> <tr> <td>March</td> <td>Subsequent meetings will be scheduled, pending the outcome, recommendations made to the ELC at the February 11, 2010 meeting.</td> </tr> <tr> <td>April</td> <td></td> </tr> <tr> <td>May</td> <td></td> </tr> <tr> <td>June</td> <td></td> </tr> <tr> <td>July</td> <td></td> </tr> <tr> <td>August</td> <td></td> </tr> <tr> <td>September</td> <td></td> </tr> <tr> <td>October</td> <td></td> </tr> <tr> <td>November</td> <td></td> </tr> </table>	January	no meeting scheduled	February	Work session to make recommendations on a vision/mission and suggest a future direction for the council.	March	Subsequent meetings will be scheduled, pending the outcome, recommendations made to the ELC at the February 11, 2010 meeting.	April		May		June		July		August		September		October		November	
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Resource Needs and Sources	Initiated a contract for Tom Mitrano, in the amount of \$4,800, to cover facilitation of any work group sessions.	
Other		

Governance and Operations Work Group
Thursday, February 25, 2010

Focus for the Small Purchase Contract*

A Contractor (individual or organization) will track and monitor policy and legislative initiatives in the early childhood arena at both the national and local level. Contractor will also be able to conduct the research underlying any policies and related initiatives. With the information and guidance provided by the Contractor, the ELC should be better poised to take a position with respect to any of these policy initiatives.

Criteria

- Ability to track legislation, policy, and trends in the early childhood arena, locally, nationally, in other states and jurisdictions
- Inform the council through executive summaries, policy briefs, written narratives or face-to-face communication in meetings and workgroups.
- Provide guidance, direction, and suggest strategies for the workgroups and Council
- Ability to lead a discussion in council meetings and other forums on any policy initiatives and legislation with the workgroups and Council as a whole
- Liaison with other governmental and private agencies in the field of early childhood to gain a broader perspective to present to the Council
- Possesses early childhood background, and is generally familiar with the local context of early childhood issues, as well as state and national policy

Dollar Amount Requested

\$9,000.00

Time Frame for Delivery of Services

Upon execution – December 31, 2010

Possible Vendors

Steve Teves

Individual in HAIS (Bob Peters)

Nonie Toledo

***Another Possible Focus for a Contract**

Contractor, based on the vision of the Early Learning Council and the prevailing research of systems in other states and jurisdictions, will formulate a draft of what the Early Learning System would look in Hawaii, keeping in mind what's working in other states, the national trends, and the cultural and community elements that are unique to Hawaii. The draft will also include recommendations of how to utilize existing resources and additional resources needed to implement and sustain the system. With the draft of an early learning system, it would be easier to track and monitor policy and legislation as we can relate it back to a goal and have a better sense of purpose when looking at national and local data, trends, legislation, and policy.