



## **EARLY CHILDHOOD COUNCIL (ECC) PROVIDERS' COMMITTEE**

**Monday, December 7, 2009, 4:00 PM**

**Chez Zee Cafe**

**5406 Balcones Drive**

**Austin, Texas**

## **AGENDA**

### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION: GENERAL**

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

#### **2. APPROVAL OF MINUTES**

#### **3. PROVIDERS' COMMITTEE DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Finalize draft 2010 work plan and template document
- B. Analyze impacts if AISD went to half-day PreK
- C. Work on child care provider issues within the Texas Early Childhood Education Collaborative (TECEC) legislative agenda
  - Rate increase for subsidized child care
  - Pre-Kindergarten mixed delivery system model
    - Coordinate with AISD on design of model
- D. Monitor Child Care Licensing and other child care regulatory issues.
  - Review of weighted standards
  - Review and revision of standards
  - Interface of TWC TRS rules and weighted standards
- E. Identify and develop specific recommendations related to items B and/or C to take to ECC.
- F. Discuss recommendations from early care and education planning group and decide on further actions.

### **ADJOURNMENT**

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The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Ron Hubbard, Early Childhood Coordinator at Health and Human Services Department, at 972-5028, for additional information; TTY users route through Relay Texas at 711.