



**EARLY CHILDHOOD COUNCIL
TUESDAY, JANUARY 12, 2010, 9:00 AM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM #1101
301 WEST SECOND STREET
AUSTIN, TEXAS**

AGENDA (Revised 1/5/10)

CALL TO ORDER

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. PRESENTATIONS

- a. Workforce Solutions Update – Sherry Trebus and Cindy Gamez

4. APPROVAL OF MINUTES: December 8, 2009 meeting

5. COMMITTEE REPORTS AND POSSIBLE ACTIONS

- a. Executive – Aletha Huston
 - i. 2009 Annual Report
 - ii. 2010 ECC Meeting Schedule –
 - 1. Approve schedule of regular meeting dates and times.
 - 2. Consider and schedule evening meeting or meetings either as regular meetings or special called meetings during 2010.
- b. Policy Development and Research – Cindy Rodriguez
 - i. 2009 Annual Report
 - ii. 2010 Work Plan
 - iii. Families and Children Task Force recommendations update
 - 1. Downtown child care survey
- c. Providers – Sandy Briley and Rhonda Paver
 - i. 2009 Annual Report
 - ii. 2010 Work Plan

- d. Finance – Sue Carpenter
 - i. 2009 Annual Report
 - ii. 2010 Work Plan
 - iii. Possible Action: Approve budget recommendations for Fiscal Year 2011 City and County budgets
- 6. ECC 2010 WORK PLAN – Possible Action: Approve ECC 2010 Work Plan including committee work plans.
- 7. SUCCESS BY 6 UPDATE – Sue Carpenter
 - a. Promise Neighborhood grant update
- 8. STAFF BRIEFING – Ron Hubbard, Early Childhood Coordinator
 - a. Early Childhood Mental Health Consultation Programs handout
 - b. Residential Instability and Homelessness Among Young Children handout
 - c. Follow-up information and clarifications from Child, Inc. presentation
- 9. FUTURE AGENDA ITEMS
 - a. Recommendations for future agenda items.

ADJOURNMENT

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 contact Ron Hubbard, Early Childhood Coordinator at the Austin/Travis County Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@ci.austin.tx.us, for additional information. TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council, please contact Ron Hubbard, Early Childhood Coordinator at the Austin/Travis County Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@ci.austin.tx.us.