

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

# AGENDA

## 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.

- PRESENTATIONS

   a. Child Care Licensing Update Lou Mar Guerard
- 4. APPROVAL OF MINUTES: January 12, 2010 meeting
- 5. COMMITTEE REPORTS AND POSSIBLE ACTIONS
  - a. Executive Aletha Huston
  - b. Policy Development and Research Cindy Rodriguez
  - c. Providers Sandy Briley and Rhonda Paver
    - i. Discussion and approval of recommendation for special community forum meeting(s) date and time.
  - d. Finance Sue Carpenter
    - i. Recommendations and Council visits update
- 6. SUCCESS BY 6 UPDATE Sue Carpenter
  - a. Promise Neighborhood grant update
- 7. STAFF BRIEFING Ron Hubbard, Early Childhood Coordinator
  - a. Early Childhood Planning/Stakeholder meeting schedule and update
     i. February meeting agenda
  - b. Bridge Program

- c. Central Texas Sustainability Indicators Project 2009 Data Report, Child Care
- 8. 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: <u>Ron.Hubbard@ci.austin.tx.us</u>, 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: <u>Ron.Hubbard@ci.austin.tx.us</u>.