



**JOINT MEETING of the
FINANCE COMMITTEE
and the
RESEARCH AND POLICY COMMITTEE
of the
EARLY CHILDHOOD COUNCIL (ECC)
Thursday, May 6, 2010, 3:00 PM
United Way Capital Area
2000 East Martin Luther King, Jr. Blvd, Brackenridge Room
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: None

3. COMMITTEE DISCUSSIONS AND POSSIBLE ACTIONS

- A. Develop and approve specific financial/budgetary recommendations regarding early childhood funding for the Early Childhood Council's consideration including changes due to FamilyConnections closing
 - i. Review proposed HHSD plans for former FamilyConnections funding
 - ii. Short-term
 - iii. Long-term (Fiscal Year 2011 and beyond)
- B. Approval of talking points and Council/Commissioner visits update
- C. Review and update recommendation document
- D. Bring more public resources to early childhood
 - i. City of Austin
 - ii. Travis County
 - iii. United Way/Success By 6
 - iv. Other sources
- E. Identify potential service partnerships to enhance early childhood services
- F. Improve ECC's access to financial information

4. 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 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.