



**EARLY CHILDHOOD COUNCIL
TUESDAY, MAY 11, 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.

3. PRESENTATIONS:

- a. Proposed Health and Human Services Department Fiscal Year 2011 Budget - David Lurie, Director, and Melanie Miller, Chief Administrative Officer
- b. Child Care Licensing Update – Licensing Staff

4. APPROVAL OF MINUTES: April 13, 2010 regular meeting and April 20, 2010 special called meeting

5. STAFF BRIEFING – Ron Hubbard, Early Childhood Coordinator

- a. Review, discussion and endorsement of HHSD recommendations for unallocated early childhood funding – Susan Gehring, Manager, Community Based Resources Unit

6. COMMITTEE REPORTS AND POSSIBLE ACTIONS

- a. Executive – Aletha Huston
- b. Policy Development and Research – Cindy Rodriguez
 - i. Downtown child care survey
- c. Providers – Margie Sanford and Rhonda Paver

- i. Discussion and approval of agenda for special community forum meeting(s) date and time and format.
- d. Finance – Sue Carpenter
 - i. Discussion and approval of early childhood funding recommendations including changes and recommendations due to FamilyConnections closing
 - 1. Short-term
 - 2. Long-term
 - ii. Approval of talking points and Council visits update
- 7. SUCCESS BY 6 UPDATE – Sue Carpenter
- 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: 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.