



**EARLY CHILDHOOD COUNCIL  
TUESDAY, AUGUST 10, 2010, 9:00 AM  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM #1101  
301 WEST SECOND STREET  
AUSTIN, TEXAS**

**AGENDA**

**CALL TO ORDER**

**1. INTRODUCTIONS**

- a. Recognition of Sandy Briley for her 15 years of service to the community as a member of the Early Childhood Council for the City of Austin and Travis County.

**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 Update - David Lurie, Director, and Melanie Miller, Chief Administrative Officer
- b. Fire Code changes for child care – Lt. Kevin Gell, Fire Inspector, and Chief Joe Limon, Fire Marshal
- c. Austin Association for the Education of Young Children – Kim Kofron

**4. APPROVAL OF MINUTES:** June 3, 2010 special called meeting

**5. STAFF BRIEFING – Ron Hubbard, Early Childhood Coordinator**

- a. Update on reallocation of early childhood funding (formerly in FamilyConnections contracts)

**6. COMMITTEE REPORTS AND POSSIBLE ACTIONS**

- a. Executive – Kyle Holder
  - i. Consider approval of change of September ECC meeting date from September 14<sup>th</sup> to September 21<sup>st</sup> due to room conflict with City Council Budget meetings.
  - ii. Consider approval of mandated changes to Bylaws regarding term of office

- iii. Election of Chair and Vice Chair for September 2010 – August 2011
  - 1. Chair Nominee: Aletha Huston
  - 2. Vice Chair Nominee: Kyle Holder
  - 3. Nominations from the floor
  
- b. Policy Development and Research – Cindy Rodriguez
  
- c. Providers – Margie Sanford and Rhonda Paver
  
- d. Finance – None
  
- 7. SUCCESS BY 6 UPDATE – None
  
- 8. FUTURE AGENDA ITEMS
  - a. Recommendations for future agenda items.
  - b. 2011 Work Plan Development

## **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 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](mailto: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](mailto:Ron.Hubbard@ci.austin.tx.us).