



## **EARLY CHILDHOOD COUNCIL MINUTES**

**REGULAR MEETING  
Tuesday, March 9, 2010**

The Early Childhood Council (ECC) convened for a regularly scheduled meeting on Tuesday, March 9, 2010, at Austin City Hall, Room #1101, 301 West Second Street, in Austin, Texas.

Board Members in attendance are listed on the attached attendance roll sheet. Health and Human Services Department (HHSD) staff in attendance was Ron Hubbard. Jim Linton, Lisa Martin, and Anna Lisa Fahrenthold attended as guests.

**CALL TO ORDER:** Chair Aletha Huston called the meeting to order at 9:03 a.m.

1. **INTRODUCTIONS:** The Chair asked the guests to introduce themselves.
2. **CITIZEN COMMUNICATION:** None.
3. **APPROVAL OF MINUTES:** The minutes from the regular meeting on February 9, 2010 were approved on Vice Chair Holder's motion with Council Member Black's second on a 9 – 0 vote with Council Members Briley, Keith-Thompson, and Wallace arriving after the vote.
4. **COMMITTEE REPORTS:**
  - a. **EXECUTIVE** – Cancelling the July 13, 2010 regular meeting was approved on Council Member Carpenter's motion with Council Member Cloud's second on an 11 – 0 vote with Council Member Keith-Thompson arriving after the vote.
  - b. **POLICY DEVELOPMENT AND RESEARCH** – Council Member Rodriguez reported that the committee met with the Families and Children Working Group on January 18<sup>th</sup>, and will meet with them again on May 4<sup>th</sup> at Noon. In addition, the Committee will move forward with own issues separate from the Working Group.
  - c. **PROVIDERS** – Council Member Sanford said that Jacquie Porter, AISD Early Childhood Director, has agreed to meet with the committee about AISD early childhood issues. Discussion followed including issues such as stimulating child care in needed locations, teacher pay, and inadequate state child care subsidy rates.

Holding a special called meeting on Thursday, June 3, 2010, at 6:00 p.m. to replace the June 8<sup>th</sup> regular meeting was approved on Council Member Sanford's motion with Council Member Carpenter's second on an 11 – 0 vote with Council Member Elsner having left the meeting before the vote. The committee will work to develop a proposed agenda.

- d. FINANCE – Council Member Carpenter discussed the ECC’s funding recommendations and the CDBG funding process.
5. SUCCESS BY 6: Council Member Carpenter updated the ECC on SB6 activities. An opportunity exists to coordinate services including outcomes, strategies and indicators. She discussed a potential AmeriCorps project that would provide educational stipends to early childhood teachers.
6. STAFF BRIEFING: Ron Hubbard, Early Childhood Coordinator, listed the child care programs that are funded with CDBG funds.

ADJOURNMENT: Chair Huston adjourned the meeting at 10:20 a.m. without objection.

# Early Childhood Council

Attendance - 12 Month

Scheduled Meetings

	LAST	FIRST	APR 09	MAY 09	JUNE 09	JULY 09	AUG 09	SEPT 09	OCT 09	NOV 09	DEC 09	JAN 10	FEB 10	MAR 10
1	Black	Albert	1	X	1	1	X	X	X	1	1	1	1	1
2	Briley	Sandy	X	1	1	1	1	X	1	1	1	X	1	1
3	Carpenter	Sue	1	1	X	1	1	1	X	X- Harlem	1	1	X- Work	1
4	Cloud	Ariel	1	1	1	1	X	1	E	1	1	E	1	1
5	Elsner	Larry	NEW Appoin tment					1	1	1	1	1	1	1
6	Holder	Kyle	1	1	1	1	1	1	1	1	1	1	1	1
7	Huston	Aletha	1	1	1	1	1	1	1	1	1	1	1	1
8	Keith-Thompson	Debra	NEW Appoin tment							1	E	1	1	1
9	Paver	Rhonda	1	E	1	1	X	1	1	E	1	1	1	X
10	Rodriguez	Cindy	X	X	1	1	1	1	E	1	1	1	1	1
11	Rosofsky	Natasha	NEW Appoin tment					1	1	1	X- Israel	1	1	1
12	Sanford	Margie	1	1	1	1	1	1	X	1	1	1	1	1
13	Wallace	Avis	E	1	E	E	1	1	E	1	1	1	E	1
	Total Members Present		n/a	n/a	n/a	n/a	n/a	10	6	11	11	11	11	12
									No Quorum					

Present = 1, Absent excused = E,  
Absent unexcused = X