



## **EARLY CHILDHOOD COUNCIL MINUTES**

**SPECIAL CALLED MEETING  
Tuesday, June 3, 2010**

The Early Childhood Council (ECC) convened for a special called meeting on Tuesday, June 3, 2010, at Austin City Hall, Council Chambers, 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. More than 40 guests attended.

**CALL TO ORDER:** Chair Aletha Huston called the meeting to order at 6:03 p.m.

1. **INTRODUCTION OF ECC MEMBERS** – The Chair introduced herself to the guests and asked each member to introduce him or herself.
2. **APPROVAL OF MINUTES:** The minutes from the regular meeting on May 11, 2010 were approved on Council Member Keith-Thompson's motion with Council Member Carpenter's second on a 7 – 0 vote. Albert Black, Avis Wallace, and Natasha Rosofsky arrived after the vote.
3. **COMMITTEE REPORTS AND POSSIBLE ACTION**

Each committee made a short presentation about its Function and Work Plans.

- a. Executive Committee - Aletha Huston
  - b. Research and Policy Development - Cindy Rodriguez
    - A letter with comments to Child Care Licensing regarding proposed state changes with a cover letter to City Council Members and County Commissioners Court was approved the Committee's motion on an 8 – 0 vote. Avis Wallace and Natasha Rosofsky arrived after the vote.
  - c. Providers - Rhonda Paver and Margie Sanford
  - d. Finance - Sue Carpenter
4. **SUCCESS BY 6 UPDATE** - Sue Carpenter
  5. **STAFF BRIEFING** - Ron Hubbard, Early Childhood Coordinator, described the process how appointments to the ECC were made. He summarized the City's social services funding for early childhood. He described the Coordinator's job duties. He informed the guests about the Parent Education and Family Support Request for Applications that was just released.

6. Taking Charge of Change Paula Jorde Bloom Video – A video with Paula Jorde Bloom discussing the Taking Charge of Change program was shown to the group.

7. CITIZEN COMMUNICATION: Citizens speaking were:

- Karlene Bennett
- Amy Mok
- Nancy Ferrimonr
- Lisa Martin
- Gale Spear
- Cindy Gamez

8. Future Agenda Items

- Chair Huston ask Council Members Black and Rosofsky to make nominations for ECC Officers by the next ECC meeting when Officer elections must be held.

Council Member Sheryl Cole made remarks to the ECC and guests thanking the ECC for its work, and recognizing the importance of the early childhood years for children's development.

ADJOURN: The meeting was adjourned without objection to review the Taking Charge of Change Posters displayed at the back of the Chamber and to a reception hosted by the Austin Association of Young Children for the ECC and attendees.

# Early Childhood Council

Attendance - 12 Month

Scheduled Meetings

	LAST	FIRST	JULY 09	AUG 09	SEPT 09	OCT 09	NOV 09	DEC 09	JAN 10	FEB 10	MAR 10	APR 10	4/20/10 Special	MAY 10	6/3/10 Special
1	Black	Albert	1	X	X	X	1	1	1	1	1	1	1	1	1
2	Briley	Sandy	1	1	X	1	1	1	X	1	1	1	1	1	X
3	Carpenter	Sue	1	1	1	X	X - Harlem	1	1	X - Work	1	1	1	1	1
4	Cloud	Ariel	1	X	1	E	1	1	E	1	1	1	1	X	X
5	Elsner	Larry			1	1	1	1	1	1	1	1	1	1	1
6	Holder	Kyle	1	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	1
8	Keith-Thompson	Debra					1	E	1	1	1	1	X	1	1
9	Paver	Rhonda	1	X	1	1	E	1	1	1	X	1	1	1	X
10	Rodriguez	Cindy	1	1	1	E	1	1	1	1	1	1	1	1	1
11	Rosofsky	Natasha		1	1	1	1	X - Israel	1	1	1	E	1	1	1
12	Sanford	Margie	1	1	1	X	1	1	1	1	1	1	1	1	1
13	Wallace	Avis	E	1	1	E	1	1	1	E	1	1	1	E	1
	Total Members Present		n/a	n/a	10	6	11	11	11	11	12	12	12	11	10

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