



**EARLY CHILDHOOD COUNCIL
TUESDAY, OCTOBER 12, 2010, 9:00 AM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM #1101
301 WEST SECOND STREET
AUSTIN, TEXAS**

REVISED 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.

3. PRESENTATIONS:

- a. Workforce Solutions Update – Cris Perez and Cindy Gamez

4. APPROVAL OF MINUTES: August 10, 2010 meeting, no September minutes

5. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator

- a. Conflict of Interest and Anti-Lobbying Ordinance – John Steiner, Integrity Officer
- b. Social Services competitive Request for Proposals process notice
- c. Recommend endorsement by Council and Commissioners of the Texas Early Childhood Education Coalition - Child Care Subsidies Work Group's: *10 Steps to Reforming the Child Care Subsidy System* (Online at: <http://www.tecec.org/files/CCSWG%20brief%209.22.2010.pdf>)

6. COMMITTEE REPORTS AND POSSIBLE ACTIONS

- a. Executive – Aletha Huston
 - i. 2011 Work Plan Development
 - ii. Consider ECC Retreat
 - iii. Provider Committee Chair
- b. Policy Development and Research – Cindy Rodriguez

- c. Providers – Margie Sanford and Rhonda Paver
 - i. 2011 Work Plan Development update
 - d. Finance – Sue Carpenter
 - i. Recommendations to Council regarding early childhood social services funding and system
 - ii. 2011 Work Plan Development update
7. SUCCESS BY 6 UPDATE – Sue Carpenter
8. FUTURE AGENDA ITEMS
Recommendations for future agenda items.
- a. 2011 Work Plan approval - December
 - b. Retreat Activities (tentative)
 - d. 2011 Meeting dates schedule - December
 - e. Annual Committee Reports as required by Bylaws – January
 - f. TECEC Presentation – November
 - g. AAEYC Presentation – November
 - h. CCL Presentation - December

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.