



**EARLY CHILDHOOD COUNCIL
TUESDAY, NOVEMBER 9, 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. DISCLOSURE OF RECUSAL FOR AGENDA ITEMS

3. 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.

4. PRESENTATIONS AND POSSIBLE ACTION:

- a. Texas Early Childhood Education Coalition (TECEC) Update including update for upcoming Texas Legislative session – Kara Johnson, TECEC President/CEO
- b. Discussion and possible action on an amendment to Chapter 25 of the City Code concerning requirements for open space in private developments. - George Zapalac, Manager Development Services, Planning and Development Review Department

5. APPROVAL OF MINUTES: October 12, 2010 meeting

6. STAFF BRIEFING – Ron Hubbard, Early Childhood Coordinator

7. COMMITTEE REPORTS AND POSSIBLE ACTIONS

- a. Executive – Aletha Huston
 - i. 2011 Work Plan Development update
- b. Research and Policy Development – Cindy Rodriguez
 - i. 2011 Work Plan Development update
- c. Providers – Margie Sanford
 - i. 2011 Work Plan Development update

- d. Finance – Sue Carpenter
 - i. 2011 Work Plan Development update

8. SUCCESS BY 6 UPDATE – Sue Carpenter

9. FUTURE AGENDA ITEMS

- a. Recommendations for future agenda items.
 - i. 2011 Work Plan approval – December
 - ii. Retreat agenda
 - iii. Future meeting dates/schedule

Tuesday	January 11, 2011
Tuesday	February 8, 2011
Tuesday	March 8, 2011
Tuesday	April 12, 2011
Tuesday	May 10, 2011
Tuesday	June 14, 2011
Tuesday	July 12, 2011
Tuesday	August 9, 2011
Tuesday	September 13, 2011
Tuesday	October 11, 2011
Tuesday	November 8, 2011
Tuesday	December 13, 2011
Tuesday	January 10, 2012

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.