



**EARLY CHILDHOOD COUNCIL
TUESDAY, DECEMBER 14, 2010, 9:00 AM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM #1101
301 WEST SECOND STREET
AUSTIN, TEXAS**

AGENDA

NOTE: THIS MEETING INCLUDES COUNCIL RETREAT ITEMS AND THE MEETING IS EXPECTED TO BE LONGER THAN USUAL – ABOUT 11:00 AM.

CALL TO ORDER

1. INTRODUCTIONS
2. DISCLOSURE OF CONFLICT OF INTEREST
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:** Child Care Licensing Update on Proposed Changes – Dana Perez and Lou Mar Guerard
5. **APPROVAL OF MINUTES:** November 9, 2010 meeting
6. **STAFF BRIEFING** – Ron Hubbard, Early Childhood Coordinator
7. **COUNCIL RETREAT AND POSSIBLE ACTIONS**
 - a. 2011 ECC Work Plan review, discussion, coordination between committees, and approval.
 - b. 2011 Meeting schedule including meeting format, special meetings, and approval.
 - c. Discussion of image/perception and status of early childhood services as a result of FamilyConnections problems and closing and possible response by ECC.

8. COMMITTEE REPORTS AND POSSIBLE ACTIONS (BRIEF, ONLY AS NEEDED)

- a. Executive – Aletha Huston
 - i. TECEC 10 Steps Recommendations update and Council Member visits
 - ii. Update on letter and request to City Integrity Officer
 - iii. AISD full day PreKindergarten at risk due to budget issues – consideration of an ECC response
- b. Research and Policy Development – Cindy Rodriguez
- c. Providers – Margie Sanford
- d. Finance – Natasha Rosofsky

9. SUCCESS BY 6 UPDATE – Sue Carpenter

10. FUTURE AGENDA ITEMS

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.