



**EARLY CHILDHOOD COUNCIL  
TUESDAY, JANUARY 11, 2011, 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 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: None
5. **APPROVAL OF MINUTES:** December 14, 2010 meeting
6. **STAFF BRIEFING** – Ron Hubbard, Early Childhood Coordinator
  - a. Items from City Clerk's Office Board and Commission training
  - b. Possible Action: Approval of draft Bylaws to comply with ordinance changes and for submittal to City Council's Audit and Finance Committee
7. **COMMITTEE REPORTS AND POSSIBLE ACTIONS**
  - a. Executive – Aletha Huston
    - i. Approval of Work Plan for 2011
    - ii. Approval of ECC meeting schedule for 2011
    - iii. TECEC 10 Steps Recommendations update and approval to authorize individual ECC members to visit Council Members
    - iv. Update on letter and request to City Integrity Officer
  - b. Research and Policy Development – Cindy Rodriguez
    - i. Recommendation and approval of a response to Open Space Ordinance
  - c. Providers – Margie Sanford
    - i. AISD PreKindergarten full-day / part-day issue

- d. Finance – Natasha Rosofsky
- e. Committee Annual Reports
  - i. Discussion of written reports, as needed

8. SUCCESS BY 6 UPDATE – Sue Carpenter

9. FUTURE AGENDA ITEMS

**ADJOURNMENT**

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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](mailto: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](mailto:Ron.Hubbard@ci.austin.tx.us).