



**EARLY CHILDHOOD COUNCIL
TUESDAY, APRIL 12, 2011, 9:00 AM
AUSTIN CITY HALL, EXECUTIVE SESSION ROOM #1027
301 WEST SECOND STREET
AUSTIN, TEXAS**

AGENDA (Revised)

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. **APPROVAL OF MINUTES:** March 8, 2011 meeting
5. RECOGNITION OF SUE CARPENTER
6. SUCCESS BY 6 UPDATE AND POSSIBLE ACTION – Sue Carpenter
 - a. Five year early childhood planning session June 21st
 - b. ECC support for session and results
7. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator
 - a. City/County Child Care Program recommendation
8. EXECUTIVE COMMITTEE UPDATE – Aletha Huston
 - a. Preparation for meeting with HHSD Director
 - b. Organization of May 19th evening meeting Agenda
9. WORK GROUP MEETINGS
 - a. Research and Policy
 - b. Finance
 - c. Providers plaque
10. FUTURE AGENDA ITEMS
 - a. May 19th: HHSD Fiscal Year Budget Presentation

- b. Tentative June 14th: Conversation with HHSD Acting Director – Shannon Jones
- c. Room change for November and December meetings

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.