



**EXECUTIVE COMMITTEE of the
EARLY CHILDHOOD COUNCIL
MINUTES**

**COMMITTEE MEETING
Tuesday, March 8, 2011**

The Early Childhood Council (ECC) Executive Committee convened for a meeting on Tuesday, March 8, 2011, at Austin City Hall, Executive Session Room #1027, 301 West Second Street, in Austin, Texas.

Committee members in attendance were Kyle Holder, Aletha Huston, Cindy Rodriguez, Natasha Rosofsky, and Margie Sanford. In addition, Council Member Anna Lisa Fahrenthold attended. Health and Human Services Department (HHSD) staff in attendance was Ron Hubbard.

CALL TO ORDER: Chair Huston called the meeting to order at 8:30 AM.

- 1. CITIZEN COMMUNICATION:** None
- 2. APPROVAL OF MINUTES:** The February 8, 2011 Minutes were approved on Vice Chair Holder's motion with Council Member Sanford's second on a 5 – 0 vote.
- 3.** Council Member Fahrenthold discussed the role of the Travis County appointee and her recommendations for the process to communicate Council recommendations and activities to County leadership, both staff and elected officials.
- 4.** The members discussed the items on the ECC agenda.
- 5.** Committee assignments, activities, or special committees: The new alternating meeting structures were discussed.
- 6.** Discuss future ECC and Executive Committee agenda items: The HHSD Acting Director's visit to the April meeting and the Fiscal Year 2012 preliminary budget presentation scheduled for the May meeting were discussed.

ADJOURN: The meeting was adjourned at 9:00 AM.