

EXECUTIVE COMMITTEE of the EARLY CHILDHOOD COUNCIL MINUTES

COMMITTEE MEETING Tuesday, April 12, 2011

The Early Childhood Council (ECC) Executive Committee convened for a meeting on Tuesday, April 12, 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, and Margie Sanford. 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 March 8, 2011 Minutes were approved on Council Member Sanford's motion with Council Member Rodriguez's second on a 3 0 vote with Vice-Chair Holder arriving after the vote.
- **3.** The members discussed the items on the ECC agenda.
- 4. Committee assignments, activities, or special committees: None.
- **5.** Discuss future ECC and Executive Committee agenda items: The Fiscal Year 2012 preliminary budget presentation scheduled for the May meeting and the agenda for the May evening meeting were discussed.

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