



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

**COMMITTEE MEETING
Thursday, May 19, 2011**

The Early Childhood Council (ECC) Executive Committee convened for a meeting on Thursday, May 19, 2011, at Austin City Hall, Council Chambers, 301 West Second Street, in Austin, Texas.

Committee members in attendance were Kyle Holder, Aletha Huston, Cindy Rodriguez, Natasha Rosofsky, 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 5:30 PM.

1. **DISCLOSURE OF CONFLICT OF INTEREST:** None
2. **CITIZEN COMMUNICATION:** None
3. **APPROVAL OF MINUTES:** The minutes of the Executive Committee meeting on April 12, 2011 were approved on Natasha Rosofsky's motion and Cindy Rodriguez's second on a vote of 5 – 0.
4. The current ECC agenda and budget questions were discussed in preparation for the ECC meeting.
5. Recommendations for committee assignments, activities, or work groups: None
6. Future agenda items: The frequent changes and difficulty in finding a meeting location were discussed.

ADJOURN: The meeting was adjourned to the ECC meeting at 9:00 AM.