



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

AGENDA

CALL TO ORDER

1. INTRODUCTIONS

- New Council Member Leah Meunier

2. DISCLOSURE OF CONFLICT OF INTEREST

3. CITIZEN COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

4. PRESENTATION: PROPOSED STATE CHILD CARE PLAN, Elaine Clark and Jessica Son, Workforce Solutions – Review of proposed plan and discussion of implications especially to child care quality standards system

5. APPROVAL OF MINUTES: June 14, 2011 meeting

6. COMMITTEE AND WORK GROUP REPORTS AND POSSIBLE ACTIONS

a. Executive Committee – Kyle Holder

- Follow-up to conversation with Acting Director about ECC's role, City's support of early childhood services, and possible recommendations to Council. Possible referral to Work Group.
- Work Group chairpersons: Policy and Providers

b. Policy Development and Research Work Group – Anna Lisa Fahrenthold

- Possible Action: Approve revised procedures for City/County Child Care Program
- Early Childhood Planning effort – EC Stakeholders meeting: Tuesday, October 18th
- Early Education and Care Framework review
 - 6 areas
 - Accomplishments, goals, gaps, and revisions needed

- c. Providers Work Group – Vacant
- d. Finance Work Group – Natasha Rosofsky
- 7. STAFF BRIEFING – Ron Hubbard, Early Childhood Coordinator
 - a. ECC Membership – reappointments and vacancy
 - b. New HHSD Director, Carlos Rivera
 - c. Social services contracts
- 8. SUCCESS BY 6 UPDATE – Leah Meunier
- 9. FUTURE AGENDA ITEMS
 - September - Texas Early Learning Council update by Council Member Paver
 - Officer nominations and elections - October 11th meeting for Officers' term: November 2011 – October 2012

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.