



**EXECUTIVE COMMITTEE
of the
EARLY CHILDHOOD COUNCIL (ECC)
Tuesday, August 9, 2011, 8:30 AM
City Hall – Executive Session Room #1027
301 West Second Street
Austin, Texas**

AGENDA

CALL TO ORDER

1. DISCLOSURE OF CONFLICT OF INTEREST
2. **CITIZEN COMMUNICATION: GENERAL**
The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.
3. **APPROVAL OF MINUTES:** June 14, 2011
4. Discuss current ECC agenda and meeting items to prepare for the ECC meeting.
5. Discuss and approve recommendations for committee assignments, activities, or work groups
 - a. Possible Action: Providers' Work Group chair
 - b. Possible Action: Refer Provider recommendations to Work Group
6. Discuss future ECC and Executive Committee agenda items.

ADJOURN TO ECC MEETING

POSSIBLE QUORUM NOTICE: Other members of the Early Childhood Council may attend this meeting. If other members of the ECC attend, a quorum of the ECC may be present. However, no action will be taken except by the members of the ECC Executive Committee, and the meeting will be a meeting of that committee only.

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 call Ron Hubbard, Early Childhood Coordinator at Health and Human Services Department, at 972-5028, for additional information; TTY users route through Relay Texas at 711.