



**EARLY CHILDHOOD COUNCIL
TUESDAY, OCTOBER 11, 2011, 9:00 AM
AUSTIN CITY HALL – EXECUTIVE SESSION ROOM #1027
301 WEST SECOND STREET
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. INTRODUCTIONS

New ECC member: Robert Borowski

2. DISCLOSURE OF CONFLICT OF INTEREST

3. PRESENTATION:

- a. 2011 Child, Inc. (Head Start/Early Head Start) Community Assessment – Larry Meyers, Planning Director, Child, Inc.
- b. Presentation and dialogue with Dr. Chiquita Eugene, the Citywide Program Manager for Youth and Family Initiatives (Approximately 10:00 am)

4. 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.

5. APPROVAL OF MINUTES: September 13, 2011 meeting

6. COMMITTEE AND WORK GROUP REPORTS AND POSSIBLE ACTIONS

a. Executive Committee – Aletha Huston

- i. Nomination of Officers: Chair and Vice-Chair
- ii. Election of Officers for November 1, 2011- October 31, 2012
- iii. City Council action on social services RFP and funding
 - 1. Consideration, development, and approval of ECC recommendations to City Council for early childhood funding and programs
- iv. Consideration of ECC retreat meeting

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

- i. Early Childhood Planning effort – EC Stakeholders meeting: Tuesday, October 18th
 - 1. Framework review for meeting preparation

- ii. Recommendations from the review of Children with Challenging Behaviors proposal, presentation and approval.
 - Public comment
 - c. Providers Work Group – Jacquie Porter
 - New opportunity for provider input
 - d. Finance Work Group – Larry Elsner
7. STAFF BRIEFING – Ron Hubbard, Early Childhood Coordinator
- a. City early childhood funding/no-contact period update
 - b. Reminder of meeting location change November and December
 - i. East Austin Neighborhood Center, 211 Comal Street (East 2nd & Comal)
 - c. Proposed ECC meeting schedule for calendar 2012 for approval in November
8. SUCCESS BY 6 UPDATE – Leah Meunier
9. FUTURE AGENDA ITEMS
- November 8th – Presentation and opportunity to comment on: Imagine Austin Comprehensive Plan including: seven plan elements: Land Use and Transportation, Conservation and Environmental Resources, Housing and Neighborhoods, Economy, City Facilities and Services, Culture, and Society by Planning and Development Review Department staff. Review plan at: www.imagineaustin.net
 - November 8th - Consider combining Policy Development and Research and Finance Work Groups into one Work Group
 - Approve ECC's 2012 Meeting schedule

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, Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@austintexas.gov , 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, Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@austintexas.gov .