



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

**COMMITTEE MEETING  
Tuesday August 9, 2011**

The Early Childhood Council (ECC) Executive Committee convened for a meeting on Tuesday, August 9, 2011, at Austin City Hall, Executive Session Room, 301 West Second Street, in Austin, Texas.

Committee members in attendance were Kyle Holder, Jacquie Porter, and Anna Lisa Fahrenthold. Health and Human Services Department (HHSD) staff in attendance was Ron Hubbard.

CALL TO ORDER – Vice Chair Holder called the meeting to order at 8:33 am.

1. DISCLOSURE OF CONFLICT OF INTEREST – None
2. CITIZEN COMMUNICATION: GENERAL - None
3. MINUTES: The June 14, 2011 Minutes were approved on Vice Chair Holder's motion with Council Member Fahrenthold's second on a vote of 3 – 0.
4. ECC agenda items and meeting items to prepare for the ECC meeting were discussed.
  - a. Council Member Porter volunteered to Chair the Providers Work Group
5. Discuss future ECC and Executive Committee agenda items – None

Adjourned to ECC meeting at 8:59 am.