



**EARLY CHILDHOOD COUNCIL  
TUESDAY, DECEMBER 13, 2011, 9:00 AM  
EAST AUSTIN NEIGHBORHOOD CENTER  
211 COMAL STREET (Northeast corner at East 2<sup>nd</sup> St. & Comal St.)  
AUSTIN, TEXAS**

**AGENDA**

**CALL TO ORDER**

1. INTRODUCTIONS
2. DISCLOSURE OF CONFLICT OF INTEREST
3. PRESENTATION: Community Conversations with Parents - Tim Eubanks, Director of Student Engagement and Youth Programming, Austin Voices
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:** November 8, 2011 meeting
6. **WORK GROUP REPORTS AND POSSIBLE ACTIONS**
  - a. Executive Work Group – Kyle Holder
    - i. Follow-up items
      1. Council Member visits about recommendations
      2. New Public Awareness Work Group – Name chairperson
      3. Develop Work Group membership rosters
      4. Retreat Agenda Planning
        - a. ECC Work Plan for 2012
    - b. Policy and Finance Work Group – Anna Lisa Fahrenthold and Larry Elsner
      - i. Early Childhood Planning effort
        - a. The draft community plan is available and that workgroups should schedule time to review and provide comments before January 9<sup>th</sup>. (Online \*\*)
      - ii. Approve additional Imagine Austin comments or recommendations
        - a. -- the Priorities survey: [www.imagineaustin.net/lpriority](http://www.imagineaustin.net/lpriority)
        - b. -- review the plan: [www.imagineaustin.net/intro](http://www.imagineaustin.net/intro)

- c. -- comment on the plan: <http://imagineaustin.icanmakeitbetter.com/>
  - iii. Early childhood funding recommendations

- c. Providers Work Group – Jacquie Porter
    - i. Directors’ meetings

- 7. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator
  - a. Child Care Status Report - Handout
  - b. Ratify ECC meeting schedule for calendar 2012 changing regular meetings to second Wednesdays – (Online \*\*)
  - c. Workforce Solutions - Change in “sliding scale” fee system and consider ECC’s response
- 8. SUCCESS BY 6 UPDATE – Leah Meunier
- 9. FUTURE AGENDA ITEMS
  - February Retreat in extended meeting time format

## **ADJOURNMENT**

\*\* Online items are at:

[http://www.ci.austin.tx.us/cityclerk/boards\\_commissions/meetings/25\\_1.htm](http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/25_1.htm) )

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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](mailto: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](mailto:Ron.Hubbard@austintexas.gov) .