



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, JANUARY 11, 2012, 9:00 AM  
CITY HALL, BOARD AND COMMISSION ROOM #1101  
301 WEST SECOND STREET, AUSTIN, TEXAS**

**AGENDA**

**CALL TO ORDER**

1. INTRODUCTIONS
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: Jeremiah Program, Austin – Sandy Briley
5. **APPROVAL OF MINUTES:** December 13, 2011 meeting
6. WORK GROUP REPORTS AND POSSIBLE ACTIONS
  - a. Executive Work Group – Kyle Holder
    - i. Annual Report
    - ii. Retreat Agenda Planning
      - a. ECC Work Plan for 2012
      - b. Other retreat items
  - b. Policy and Finance Work Group -
    - i. Review and take action to approve letter to TWC re: new parent fee structure
    - ii. Review and take action to approve letter to Capital Area Workforce Board re: reimbursement rates
    - iii. Add ongoing advocacy for reimbursement rates to Travis County School Readiness Action Plan and ECC work plan
    - iv. Travis County School Readiness Action Plan and Stakeholders' Meeting – progress approval
    - v. Recommendation to include child care in Colony Park development
  - c. Providers Work Group – Jacquie Porter

- d. Public Awareness Work Group -
- 7. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator
  - a. Proposed HHSD Early Childhood Plan - Handout
- 8. SUCCESS BY 6 UPDATE – Leah Meunier
- 9. FUTURE AGENDA ITEMS
  - February Retreat in extended meeting time format

## **ADJOURNMENT**

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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) .