



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

**COMMITTEE MEETING
Tuesday, November 8, 2011**

The Early Childhood Council (ECC) Executive Committee convened for a meeting on Tuesday, November 8, 2011, at the East Austin Neighborhood Center, 211 Comal Street, Austin, Texas.

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

CALL TO ORDER – Chair Holder called the meeting to order at 8:43 am.

1. DISCLOSURE OF CONFLICT OF INTEREST – None
2. CITIZEN COMMUNICATION: GENERAL - None
3. MINUTES: The September 13, 2011 Minutes were approved on Council Member Huston's motion with Council Member Fahrenthold's second on a vote of 5 – 0.
4. ECC agenda items and meeting items to prepare for the ECC meeting were discussed. The Imagine Austin draft was considered. The committee discussed the points that the 0 to 5 year old population is the fastest growing and it wasn't clearly addressed in the document. In addition, the ECC approved recommendations regarding development should be submitted as comments.
5. Discuss future ECC and Executive Committee agenda items
 - The recommendation that the ECC amend its Bylaws to remove the Executive Committee to be replaced with an Executive Work Group was approved on Vice-Chair Holder's motion with Council Member Elsner's second on a 5 – 0 vote. The item will be placed on the November ECC Agenda for consideration.
 - The combination of the Finance and Policy Work Groups was discussed but no action was taken.

Adjourned to ECC meeting at 9:10 am.