



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, FEBRUARY 8, 2012, 8:30 AM
CITY HALL, BOARD AND COMMISSION ROOM #1101
301 WEST SECOND STREET, AUSTIN, TEXAS**

AGENDA – RETREAT MEETING

Note extended time: 8:30 AM to Noon

(Coffee and water provided. In addition, Members may bring their own drink and food.)

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: School Readiness Community Plan (draft) – Sue Carpenter
5. **APPROVAL OF MINUTES:** January 11, 2012 meeting
6. WORK GROUP REPORTS AND POSSIBLE ACTIONS
 - a. Executive Work Group – Kyle Holder
 - i. Colony Park meeting with City Neighborhood Housing and Community Development Department – Aletha Huston
7. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator
 - a. Proposed HHSD Early Childhood Plan – Update
 - b. "My Health, My Voice" Public Forum, Thursday, Feb. 23, 2012, 6:00-8:00 p.m. at Reagan High School: www.austintexas.gov/news/my-health-my-voice-public-forum
8. ECC 2012 WORK PLAN AND POSSIBLE ACTIONS - Facilitator
 - a. Plan development, discussion and approval
 - b. Related Actions:
 - i. Approval of statement of ECC's support of School Readiness Community Plan
 - ii. Approval of recommendations to City Council and County Commissioners Court encouraging their support of Plan

- c. Break – 10 minutes
- d. Work Group assignments to Plan components and approval – Kyle Holder
- e. Identification of related groups – Anna Lisa Fahrenthold
 - i. Communication strategies
 - ii. Assignment of ECC Member responsibilities

9. FUTURE AGENDA ITEMS

- a. Annual Report approval – March (due March 31st)

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 .