



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, MARCH 21, 2012, 9:00 AM
CITY HALL, BOARD AND COMMISSION ROOM #1101
301 WEST SECOND STREET, AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. INTRODUCTIONS

- Laura Koenig, new Council Member

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 AND POSSIBLE ACTION: Community Development Block Grant (CDBG) Fiscal Year 2012-2013 Action Plan Process and request for input from ECC – Kelly Nichols, Planning & Policy Manager, and Patricia Bourenane, Research Analyst Senior, Neighborhood Housing and Community Development

5. APPROVAL OF MINUTES: February 8, 2012 meeting

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

a. Executive Work Group – Kyle Holder

i. 2012 Work Plan

1. Engagement with related groups – Anna Lisa Fahrenthold
2. Approve Work Plan

ii. Annual Report – Approve Chair's Annual Internal Review

b. Policy and Finance Work Group – Aletha Huston

c. Providers Work Group – Jacquie Porter

d. Public Awareness Work Group – Leah Meunier

7. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator
 - a. Current CDBG child care funding summary.
 - i. Approve recommendation to City Council regarding CDBG child care funding.
 - b. Provider concerns from meeting with HHSD Director
 - c. Austin Fire Department requirement of Certificate of Occupancy for child care annual fire inspections
8. SUCCESS BY 6 UPDATE – Leah Meunier
9. FUTURE AGENDA ITEMS
 - Planning for May 9th evening public input meeting

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 .