



**EARLY CHILDHOOD COUNCIL  
MINUTES**

**REGULAR MEETING  
Wednesday, May 9, 2012**

The Early Childhood Council (ECC) convened for a regular meeting on Wednesday, May 9, 2012, at Town Lake Center, 721 Barton Springs Road, Austin, Texas.

Board Members in attendance are listed on the attached attendance roll sheet. Health and Human Services Department (HHSD) staff in attendance was Ron Hubbard. Thirty guests signed in for the meeting.

The Meeting was called to order by Chair Holder at 6:10 pm.

1. **INTRODUCTIONS:** The Chair asked the ECC Members to introduce themselves.
2. **DISCLOSURE OF CONFLICT OF INTEREST:** None
3. **CITIZEN COMMUNICATION:** None
4. **PRESENTATIONS**
  - a. School Readiness Plan Summary – Sue Carpenter, Director of Success By 6 at United Way, summarized the plan and the process of developing it. The final version of the plan should be available in about a week.
  - b. Child Care Licensing Update – Shayla Reed and Michelle Gaiewski, from TDFPS Child Care Licensing, presented details about the recent changes to child care licensing standards. Handouts were provided.
  - c. Taking Charge of Change, Cohort #3 – Karlene Bennett, Monica Stelly, Ryan Baker, Elwin West, and Debbie Saunders each presented about different aspects of their participation in the Program. Individual participants' work was displayed in the lobby of the meeting room.
5. **APPROVAL OF MINUTES:** The April 11, 2012 ECC meeting minutes were approved on Vice-Chair Fahrenthold's motion and Council Member Wallace's second on a 7 – 0 vote.
6. **WORK GROUP REPORTS:** Each of the Work Group Chairs reported about the purpose and activities of their Work Group.
  - a. Executive Work Group – Chair Holder

- b. Policy and Finance Work Group – The development of talking points for the upcoming visits with City Council Members was discussed.
  - c. Providers Work Group – Council Member Porter introduced Robbie Polan as the AISD liaison to child care providers.
  - d. Public Awareness Work Group – Vice-Chair Fahrenthold discussed the schedule for City Council visits.
7. STAFF BRIEFING – Ron Hubbard reported about the Early Childhood Coordinator position that provides staff support for the ECC.
8. FUTURE AGENDA ITEMS – Not discussed.

The meeting was adjourned at 7:25 pm.

**Early Childhood Council**  
Attendance with 12 Month History  
FY 2012 All Meetings

	LAST	FIRST	JUN 2011	JUL 2011	AUG 2011	SEPT 2011	OCT 2011	NOV 2011	DEC 2011	JAN 2012	FEB 2012	MAR 2012	APR 2012	MAY 2012
1	Black	Albert	X		1	1	1	1	1	1	1	1	1	E
2	Borowski	Robert				New appt 9/22/11	1	X	X	1	1	X	X	Reassign 5/8/12
3	Elsner	Lamy	1		X	1	1	1	1	1	1	1	X	1
4	Fahrenthold	Anna Lisa	1		1	1	1	1	1	1	1	1	1	1
5	Holder	Kyle	1		1	1	1	1	1	1	1	1	1	1
6	Huston	Aletha	1		X	1	1	1	1	1	1	1	1	X
7	Keith-Thompson	Debra	1		1	1	1	1	1	1	E	E	1	E
8	Koenig	Laura									New appt 3/1/12	1	1	1
9	Meunier	Leah	New appt 9/23/11		1	1	1	X	1	1	1	1	1	X
10	Paver	Rhonda	1		1	1	1	X	1	X	1	1	1	X
11	Porter	Jacquie	1		1	X	1	1	1	1	1	X	1	1
12	Rodriguez	Cindy	X		X	1	1	E	1	1	1	E	1	1
13	Wallace	Avis	1		1	E	1	1	E	E	E	1	1	1
	Total Members Present		n/a		n/a	n/a	12	8	10	10	10	9	11	7

Present = 1, Absent excused = E,  
Absent unexcused = X