



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, AUGUST 8, 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 five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.
4. **APPROVAL OF MINUTES:** June 13, 2012 meeting
5. **PRESENTATION, DISCUSSION, and POSSIBLE ACTION:** Imagine Austin Plan Update with focus on Children and Families Components – Meredith Bossin, Planner, Planning & Development Review Department
6. **WORK GROUP REPORTS AND POSSIBLE ACTIONS**
  - a. Executive Work Group – Kyle Holder
    - Council/Commissioner visits update
  - b. Policy and Finance Work Group – Aletha Huston
  - c. Providers Work Group – Jacquie Porter
  - d. Public Awareness Work Group –
7. **STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator**
  - a. Introduce: Dr. Wilmia Perez, Manager, Family Health Unit
  - b. HHSD Update
  - c. Proposed Budget Work Session

8. SUCCESS BY 6 UPDATE – Sue Carpenter

- a. School Readiness Plan Update

9. RELATED GROUPS (As needed)

- a. City/County/AISD Joint Committee
- b. Austin Association for the Education of Young Children – Raye Sansom
- c. Commission for Women
- d. Child Care Licensing
- e. Workforce Solutions

10. FUTURE AGENDA ITEMS

HHSD Director dialogue

**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) .