



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, SEPTEMBER 12, 2012, 9:00 AM
EAST AUSTIN NEIGHBORHOOD CENTER
211 COMAL STREET, AUSTIN, TEXAS**

**** NOTE LOCATION CHANGE ****

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:** August 8, 2012 meeting
5. PRESENTATION: None
6. WORK GROUP REPORTS AND POSSIBLE ACTIONS
 - a. Executive Work Group – Kyle Holder
 - Council/Commissioner visits update
 - Parent Leadership Institute meeting summary
 - Nominations for ECC officers - election in October
 - b. Policy and Finance Work Group – Aletha Huston
 - c. Providers Work Group – Jacquie Porter
 - Swimming Pool discussion update and recommendation to ECC

7. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator
 - a. City Fiscal Year 2013 Budget information, if available
 - Recommendation to Council to align additional early childhood funding with School Readiness Plan
 - a. HHSD Update
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
 - f. AISD – Back to School Summary Report – Jacquie Porter
 - g. Texas Early Learning Council – Rhonda Paver
10. FUTURE AGENDA ITEMS
 - HHSD Director dialogue – October (tentative)
 - ECC Work Plan for Calendar 2013 – November and December

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 .