



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, OCTOBER 10, 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:** September 12, 2012 meeting
5. PRESENTATION: None
6. OFFICER ELECTION: Elect Chair and Vice-Chair for terms to begin in November 2012
  - a. Nominations
  - b. Election vote
7. WORK GROUP REPORTS AND POSSIBLE ACTIONS
  - a. Executive Work Group – Kyle Holder
  - b. Policy and Finance Work Group – Aletha Huston
    - Discuss and Approve early childhood funding recommendations to City Council
  - c. Providers Work Group – Jacquie Porter
    - City swimming policies issue update and recommendations

8. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator
  - a. HHSD Update
    - i. Maternal, Child & Adolescent Health Division – Assistant Director interview process
    - ii. Update about Coordinator’s discussion with Planning & Development Review Department about Families and Children Task Force Report
9. SUCCESS BY 6 UPDATE – Sue Carpenter
  - a. School Readiness Plan Update
10. 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
11. FUTURE AGENDA ITEMS
  - Calendar 2013 Work Plan approval – December 2012

## **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) .