



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, NOVEMBER 14, 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 and October 10, 2012 meetings
5. **PRESENTATION:** Child Inc. Head Start Update - Audrey Abed, Program Operations Director
6. **WORK GROUP REPORTS AND POSSIBLE ACTIONS**
 - a. Executive Work Group – Kyle Holder
 - 2013 ECC Work Plan Development
 - 2013 ECC Meeting Schedule review and approval
 - b. Policy and Finance Work Group – Aletha Huston
 - Approve a follow-up request to City Council to endorse the School Readiness Action Plan
 - c. Providers Work Group – Jacquie Porter

7. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator

a. HHSD Update - Maternal, Child & Adolescent Health Division

1. Assistant Director position
2. Medicaid Waiver Projects
3. Review and support of City/County Child Care Program new workforce and TRS options

8. SUCCESS BY 6 UPDATE – Sue Carpenter

a. School Readiness Plan Update

9. RELATED GROUPS (Only, 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

- Calendar 2013 Work Plan approval – December 2012
- Legislative Session Preview – Kara Johnson, Texans Care for Children – December 2012
- Chair’s Annual Review for calendar 2012 – March 2013

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 .