



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, MARCH 20, 2013, 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: February 13, 2013 Minutes

5. PRESENTATIONS: Updates about Recent Changes:

- a. Child Care Licensing: Dana Perez, CCL Supervisor
- b. Workforce Solutions Child Care Services: Elaine Clark, Child Care Programs Manager

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group – Kyle Holder
 - i. Replacement ECC Vice-Chair election for remainder of term through October 31, 2013.
 - a. Nominations from the floor
 - b. Election vote (Note: Voting is open such as by show of hands or roll call)
 - ii. Review and approve for submittal to City Clerk's Office: *ECC's Annual Internal Review* for calendar year 2012.
- b. Policy and Finance Work Group – Aletha Huston
 - i. City Council visits update

- c. Providers Work Group – Jacquie Porter
 - i. Library programming recommendations to Council discussion and approval
 - ii. Head Start support letter
- 7. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator
 - a. HHSD Update - Maternal, Child & Adolescent Health Division
 - 1. Review Healthy Families Program Recommendation for Council Action (RCA) by HHSD with possible action by ECC in support of RCA
 - 2. Review Child, Inc. Recommendation for Council Action (RCA) by HHSD with possible action by ECC in support of RCA
 - 3. Sequestration impacts
 - a. Child Care and Development Fund (CCDF)
 - b. Community Development Block Grant (CDBG)
 - 4. CDBG Public Service funds solicitation plans
- 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

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 .