



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, APRIL 10, 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: March 20, 2013 Minutes

5. PRESENTATIONS: Workforce Solutions and early childhood – Tamara Atkinson, Deputy Director

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

a. Executive Work Group – Kyle Holder

b. Policy and Finance Work Group – Aletha Huston

i. City Council visits update

ii. Possible Action: Recommendation to City Council that early child funding be aligned with the School Readiness Action Plan for Austin/Travis County.

c. Providers Work Group – Jacquie Porter

i. Swim policy update

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

a. HHSD Update - Maternal, Child & Adolescent Health Division – Dr. Rosamaria Murillo

- b. Holly Neighborhood RFA results – 2 early childhood programs
 - c. Youth Summit – Friday, April 26th, morning, Palmer Events Center
 - d. New process for ECC Recommendations to City Council from City Clerk’s Office
8. SUCCESS BY 6 UPDATE – Sue Carpenter
- a. School Readiness Plan Update
9. RELATED GROUPS (Only, as needed)
- a. City/County/AISD Joint Committee – Early Childhood Status in June
 - b. Austin Association for the Education of Young Children – Raye Sansom
 - c. Commission for Women – Child care surveys conducted by City HR item
 - 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 .