



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, OCTOBER 9, 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:** September 11, 2013 Regular Meeting Minutes

5) PRESENTATION: None

6) ECC OFFICER ELECTIONS

[Election of officers is required at the first regular meeting after October 1, 2013, with the Officers' term starting November 1st. *NOTE: An officer is elected for a one-year term, with a maximum of three (3) consecutive years in a specific position. However, the board may override the term limit provision by an affirmative vote of two-thirds (2/3rds) vote of the authorized board members. Two-thirds of the ECC is nine votes.*]

- a. Nominations for Chair and Vice-Chair
- b. Election of the Chair
- c. Election of the Vice-Chair

7) WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group – Kyle Holder
 - (1) Approve the meeting schedule through calendar 2014 meeting monthly on the second Wednesday except for July and December.
 - (2) Discuss ECC Work Plan process with final approval January 2014.
 - (3) Discussion and possible action about soliciting parent input. One of the ECC's responsibilities in the School Readiness Action Plan.

- b. Policy and Finance Work Group – Brook Son
- c. Providers Work Group – Laura Koenig

8) STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator

- a. Discussion of the acceptance of the City’s participation in the “Municipal Leadership to Promote Educational Alignment for Young Children” technical assistance initiative from National League of Cities, Institute for Youth, Education, and Families.
- b. Report from the CityMatCH Annual Urban Leadership Conference
 - (1) Topics of interest
 - (2) “The Raising of America” video series and public engagement project (www.raisingofamerica.org)
- c. City Fiscal Year 2014 Budget – Early Childhood items
- d. HHSD Memos to City Council regarding ECC recommendations
 - (1) School Readiness Action Plan Alignment tool
 - (2) Change Bridge Program funding from CDBG to General Fund

9) SUCCESS BY 6 UPDATE – Sue Carpenter

- a. School Readiness Plan Update

10) RELATED GROUPS (Only as needed)

- a. City/County/AISD Joint Committee
- b. Austin Association for the Education of Young Children
- c. Commission for Women
- d. Child Care Licensing
- e. Workforce Solutions

11) FUTURE AGENDA ITEMS

- a. Imagine Austin update
- b. ECC Internal Review Report – due to City Clerk by March 31, 2014

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 .