



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, NOVEMBER 13, 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:** October 9, 2013 Regular Meeting Minutes

5) **PRESENTATION:** None

6) WORK GROUP REPORTS AND POSSIBLE ACTIONS

a. Executive Work Group – Kyle Holder

- (1) Reminder that the December 11th ECC meeting is cancelled.
- (2) Calendar update including the increased number of special meetings of the City Council's Public Health and Human Services Committee.
- (3) Discussion and possible action to develop and approve a resolution that the social services Request for Application's scoring and weighting methods not adversely affect early childhood applications.
- (4) Discuss ECC Work Plan process with final approval January 2014.

b. Policy and Finance Work Group – Brook Son

- (1) Imagine Austin review
- (2) Approve recommendation (mentioned by Council Member Riley) that the Imagine Austin document be updated to include a section that specifically addresses social services for low income families.

c. Providers Work Group – Laura Koenig

- (1) Update on work on story times at Austin Public Libraries and other locations

- 7) STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator
 - a. City Fiscal Year 2014 Budget – Early Childhood items
 - b. Update on RFA process
- 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
 - c. Commission for Women
 - d. Child Care Licensing
 - e. Workforce Solutions
- 10) FUTURE AGENDA ITEMS
 - a. 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 .