



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, JANUARY 8, 2014, 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:** November 13, 2013 Regular Meeting Minutes
- 5) PRESENTATION: None
- 6) WORK GROUP REPORTS AND POSSIBLE ACTIONS
 - a. Executive Work Group – Kyle Holder
 - (1) Discuss 2014 ECC Work Plan process and Report.
 - b. Policy and Finance Work Group – Brook Son
 - (1) 2014 Work Plan
 - (2) Public Engagement project
 - (3) Imagine Austin review
 - c. Providers Work Group – Laura Koenig
 - (1) 2014 Work Plan
 - (2) 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. Update on presentation to Public Health and Human Services Committee with National League of Cities and Success By 6
 - b. Update on RFA process

- c. Impact of Early Childhood Coordinator as Family Health Unit Acting Manager
- 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 approval March 19th meeting – 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 .