



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, APRIL 9, 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.

- a. Jody Williams, Child Care Director, Crockett HS, AISD

4) **APPROVAL OF MINUTES:** March 19, 2014 Regular Meeting Minutes

5) **PRESENTATION:** 5-Year Investment Plan: City's FY 2014-19 Consolidated Plan, Annual Action Plan, and Community Needs Assessment – Neighborhood Housing and Community Development

6) **WORK GROUP REPORTS AND POSSIBLE ACTIONS**

- a. Executive Work Group – Kyle Holder
 - (1) Update on visit with the Mayor
 - (2) May Work Session Agenda discussion
- b. Policy and Finance Work Group – Brook Son
 - (1) Public Engagement project
 - (2) Imagine Austin review
- 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. HHS Early Childhood Coordinator position
- b. National League of Cities – Cross-site Meeting update
 - (1) Public Officials – Orientation and Education Process

- 8) SUCCESS BY 6 UPDATE – Sue Carpenter / Alison Bentley
 - 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. May ECC Work Session
 - b. HHSD Fiscal Year 2015 Proposed Budget presentation
 - c. Imagine Austin presentation

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 .