



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, MAY 14, 2014, 8:30 AM
CITY HALL, BOARD AND COMMISSION ROOM #1101
301 WEST SECOND STREET, AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1) **INTRODUCTIONS/ANNOUNCEMENTS**

- a. Council Member Brook Son – Jeannette Watson Award recipient
- b. Council Member Sophia Casini announcement

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:** April 9, 2014 Regular Meeting Minutes

5) **PRESENTATION:** IMAGINE AUSTIN Plan and Children and Families - Paul DiGiuseppe, Principal Planner, City of Austin Planning and Development Review Department

Link: <http://www.austintexas.gov/department/imagine-austin-download-center>

6) **WORK SESSION FOR PLANNING AND POSSIBLE ACTIONS** – The Work Session will include discussion of, and possible action on, items from the ECC’s approved 2014 Work Plan (See meeting backup items). – Kyle Holder

- a. School Readiness Action Plan and Imagine Austin Plan
- b. City Council elections and transition to Districts
- c. Early Childhood Coordinator vacancy and transition - Approve letter recommending ECC involvement in hiring process (See meeting backup items)

7) **Carousel Item from City Council** – Approve recommendations in response to City Council Resolution – Laura Koenig

Link: <http://www.austintexas.gov/edims/document.cfm?id=206871>

8) **STAFF BRIEFING AND POSSIBLE ACTIONS** – Ron Hubbard, Manager, Family Health Unit

- a. Early Childhood Coordinator position hiring process update

- 9) SUCCESS BY 6 UPDATE – Sue Carpenter / Alison Bentley
- 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. HHSF Fiscal Year 2015 Proposed Budget presentation – June
- b. Child Care Licensing - June

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, Manager, Family Health Unit, 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, Manager, Family Health Unit, Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@austintexas.gov .