



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, JUNE 11, 2014, 9:00 AM  
CITY HALL, BOARD AND COMMISSION ROOM #1101  
301 WEST SECOND STREET, AUSTIN, TEXAS**

**AGENDA**

**CALL TO ORDER**

**1) INTRODUCTIONS/ANNOUNCEMENTS**

- a. Council Member Sophia Casini farewell
- b. Austin ISD, Allan Elementary Update – Jacquie Porter

**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:** May 14, 2014 Regular Meeting Minutes

**5) PRESENTATIONS:**

- a) Health and Human Services Budget Overview, John Miller, HHSD Financial Manager
- b) Child Care Licensing Update: Dana Perez, TDFPS Licensing Supervisor

**6) WORK GROUP REPORTS AND POSSIBLE ACTIONS – Kyle Holder**

- a) Executive Work Group
  - (1) Reminder: No ECC July meeting.
  - (2) ECC Meeting location/time changes due to City Hall renovations:
    - (a) August, **9:30am** – Workforce Solutions, 6505 Airport Blvd, Lone Star Room
    - (b) September, **9am to Noon** – United Way, 2000 MLK, Jr. Blvd, Barton Springs Room
- b) Policy and Finance Work Group – Brook Son
  - (1) Public Engagement project update
  - (2) Imagine Austin review – Approve recommendations for changes/additions to Imagine Austin Plan related to young children and families.

- c) Providers Work Group – Laura Koenig
  - (1) Update: Libraries and other items
  - (2) Carousel Item from City Council – Approve recommendations in response to City Council Resolution

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

- 7) STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Manager, Family Health Unit
  - a. Early Childhood Coordinator position hiring process update
- 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) Work/Planning Session – time extended (September)
  - b) Officer elections (October)
  - c) Early Childhood budget summary FY 2015 Approved Budget (October)

## **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](mailto: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](mailto:Ron.Hubbard@austintexas.gov) .