



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, AUGUST 13, 2014, 9:00 AM
IBC BANK, COMMUNITY ROOM
2817 E. CESAR CHAVEZ 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:** June 11, 2014, Regular Meeting Minutes

5. PRESENTATIONS:

- Child Care Licensing - recent minimum standard revisions and the illegal operations initiative, Dana Perez, CCL Supervisor
- Update on 4 year old full day prekindergarten in AISD, Jacqueline Porter, Director of Early Childhood, Austin ISD

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group – Kyle Holder
(1) ECC Vacancy
- b. Policy and Finance Work Group – Brook Son
(1) Parent engagement update
- c. Providers Work Group – Laura Koenig

7. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Manager, Family Health Unit
 - a. Early Childhood Coordinator position
 - b. National League of Cities update – State meeting: December, Fort Worth
 - c. Thank you to ECC

8. SUCCESS BY 6 UPDATE – Alison Bentley
 - a. School Readiness Plan Update
 - b. Council candidate forums

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

Location change: September 10 ECC meeting is at United Way

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