



EARLY CHILDHOOD COUNCIL MINUTES

**REGULAR MEETING
Wednesday, June 11, 2014**

The Early Childhood Council (ECC) convened for a regular meeting on Wednesday, June 11, 2014, at City Hall, 301 West Second Street, Austin, Texas.

Board Members in attendance are listed on the attached attendance roll sheet. Health and Human Services Department (HHSD) staff in attendance was Ron Hubbard.

The Meeting was called to order by Chair Holder at 9:06 a.m.

1. **INTRODUCTIONS:** Chair Holder asked guests to introduce themselves.
 - Council Member Casini reported that she is resigning effective July 1st. Council Members thanked her for her service and active participation in the ECC's work.
 - Vice-Chair Porter provided an update about the recent decision by AISD to repurpose Allan Elementary.
2. **DISCLOSURE OF CONFLICT OF INTEREST:** None
3. **CITIZEN COMMUNICATION:** None.
4. **APPROVAL OF MINUTES:** The May 14, 2014, regular meeting Minutes were approved with the correction on the attendance noting Council Member Wallace's absence as excused on Council Member Huston's motion, Vice-Chair Porter's second on a 9 – 0 vote. Council Member Koenig arrived after the vote.
5. **PRESENTATIONS:** Kym Maddox, HHSD Chief Administrative Officer presented the Health and Human Services Budget Overview.
6. **WORK GROUP REPORTS AND POSSIBLE ACTIONS**
 - Executive Work Group – Chair Holder provided updates about the meeting schedule and locations through September.
 - Policy and Finance Work Group – Council Member Son provided updates on the Imagine Austin feedback, the role of the ECC in the Success By 6 Council candidate forums, and the Public Engagement process with City PIO.

- Providers Work Group – Council Member Koenig summarized work around child care for teen parents and outreach to families about library services using the Workforce Solutions child care networks.
7. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard reported that it had been approved for Chair Holder to be a member of the interview panel for the Early Childhood Coordinator position.
 8. SUCCESS BY 6 UPDATE – Sue Carpenter provided an update on the School Readiness Plan and Success By 6.

ADJOURNMENT – Chair Holder adjourned the meeting, without objection, at 10:33 a.m.

Early Childhood Council
Attendance with 12 Month History

	LAST	FIRST	AUG 2013	SEPT 2013	OCT 2013	NOV 2013	DEC 2013	JAN 2014	FEB 2014	MAR 2014	APR 2014	MAY 2014	JUNE 2014	JUL 2014	
1	Black	A bert	1	1	1	X		1		1	1	X	1		
2	Breithaupt	Dustin	1	1	1	1		1		1	X	1	X		
3	Cas ni	Sofia	X	1	E	1		1		1	1	X	1		
4	Lisner	Larry	1	1	1	1	NO DEC MEETING	1	NO FEB MEETING	1	1	1	1	NO JULY MEETING	
5	Holder	Kyle	1	1	1	1		1		1	1	1	1		1
6	Huston	Aletha	1	X	1	1		E		1	1	1	1		1
7	Keith-Thompson	Debra	E	E	1	E		1		1	E	1	1		E
8	Koenig	Laura	1	1	1	1		1		1	1	1	1		1
9	Paver	Rhonda	E	1	1	1		1		1	X	1	1		E
10	Porter	Jacque	1	1	1	1	1	1	1	1	1	1			
11	Rodriguez	Cindy	1	1	X	1		1		1	E	1	1		
12	Son	Brook	1	1	1	1		1		1	1	1	1		
13	Wallace	Avis	X	1	X	X		E		1	1	E	1		
Total Members Present:			9	11	10	10	0	11	0	11	11	10	10	0	

Present = 1, Absent excused = E,
Absent unexcused = X