



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, SEPTEMBER 10, 2014, 9:00AM
UNITED WAY FOR GREATER AUSTIN/BARTON SPRINGS
2000 E. MLK JR. BLVD
AUSTIN, TEXAS 78702**

AGENDA

CALL TO ORDER

1. INTRODUCTIONS

- a. New Council Member Anurita Mitra
- b. New Early Childhood Coordinator – Cynthia Gamez

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: August 13, 2014, Regular Meeting Minutes

5. PRESENTATIONS:

- a. Texas Workforce Commission Texas Rising Star Policy Concept – Workforce Solutions, Franciell Farris
 - i. Public comment opportunity at TWCPolicyComments@twc.state.tx.us
(Possible Action Item: Recommendations and comments on TRS Concept)
- b. Senate Bill 64 Follow Up – Discussion on Immunizations Policy and available City resources – City of Austin HHSD

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group – Kyle Holder
 - i. Officer Nominations – Albert Black
- b. Policy and Finance Work Group – Brook Son
 - i. Public Participation Project Update

- c. Providers Work Group – Laura Koenig
 - i. Pre-K Resolution

- 7. STAFF BRIEFING AND POSSIBLE ACTIONS - Cynthia Gamez, Early Childhood Coordinator, Maternal, Child & Adolescent Health
 - a. Texas Healthy Babies Statement of Support (*Possible Action Item: Recommendation and support of initiative*) – Dr. Rosamaria Murillo
 - b. Update on Social Services RFP

- 8. SUCCESS BY 6 UPDATE – Alison Bentley
 - a. Success by 6 Stakeholder Meeting 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

- 7. FUTURE AGENDA ITEMS
 - a. Next meeting October 8, 2014
 - b. Officer Elections
 - c. Two Generation Committee Forum (November 12, 2014 meeting)
 - d. Planning Session

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 call Cynthia Gamez, Early Childhood Coordinator, at Health and Human Services Department, at 512-972-6216 or email: Cynthia.Gamez@austintexas.gov , for additional information; TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council), please contact Cynthia Gamez, Early Childhood Coordinator, Health and Human Services Department at 512-972-6216 or email: Cynthia.Gamez@austintexas.gov