



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, OCTOBER 8, 2014, 9:00AM  
CITY HALL, BOARD AND COMMISSION ROOM #1101  
301 WEST SECOND 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: September 10, 2014, Regular Meeting Minutes**
5. PRESENTATIONS:
  - a. Children's Mental Health – Kelly Nichols, Woollard Nichols & Associates
  - b. Two Generation Committee Forum – Dr. Aletha Huston
6. WORK GROUP REPORTS AND POSSIBLE ACTIONS
  - a. Executive Work Group – Kyle Holder
    - i. Officer Nominations and Elections– Albert Black – (***Possible Action Item: Recommendation and Election of Officers***)

[Election of officers is required at the first regular meeting after October 1, 2014, with the Officers' term starting November 1, 2014, and will expire June 30, 2015. *Note: An officer is elected for a one-year term, with a maximum of three (3) consecutive years in a specific position. However, the board may override the term limit provision by an affirmative vote of two-thirds (2/3rds) vote of the authorized board members. Two-thirds of the ECC is nine votes]*

      - Nominations for Chair and Vice-Chair
      - Election of the Chair
      - Election of the Vice-Chair
    - ii. Discuss ECC Work Plan process with final approval January 2015

- iii. Approve the meeting schedule through calendar 2015 meeting monthly on the second Wednesday except for July and December (***Possible Action Item: Recommendation and Approval of New Dates***)
  - b. Policy and Finance Work Group – Brook Son
  - c. Providers Work Group – Laura Koenig
    - i. Discussion on Crosswalk comparing TRS to Nationally Accredited centers (***Possible Action Item: Recommendation and comments on TWC Child Care Rules for Crosswalk***)
7. STAFF BRIEFING AND POSSIBLE ACTIONS - Cynthia Gamez, Early Childhood Coordinator, Maternal, Child & Adolescent Health
- a. Youth Summit Report – Dr. Rosamaria Murillo
  - b. Unaccompanied Children Council Resolution
  - c. Social Services RFA Process Update – (***Possible Action Item: Recommendation and comments on Social Services RFA***)
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 November 12, 2014
  - b. Children’s Mental Health Needs Assessment Update
  - c. Work Plan Revisions

## **ADJOURNMENT**

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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](mailto: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](mailto:Cynthia.Gamez@austintexas.gov)