



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, NOVEMBER 12, 2014, 9:00AM
CITY HALL, BOARDS AND COMMISSIONS 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: October 8, 2014, Regular Meeting Minutes**
5. PRESENTATIONS: None
6. **WORK GROUP REPORTS AND POSSIBLE ACTIONS**
 - a. Executive Work Group – Kyle Holder
 - i. Discuss ECC Work Plan revisions for approval January 2015
 - b. Policy and Finance Work Group – Brook Son
 - i. Recognition of Tara Carmean and Larry Schooler for Early Childhood Parent Engagement Project
 - c. Providers Work Group – Laura Koenig
7. **STAFF BRIEFING AND POSSIBLE ACTIONS - Cynthia Gamez, Early Childhood Coordinator, Maternal, Child & Adolescent Health**
 - a. FY15 Current Social Services Contracts
 - b. FY16 Social Services RFA Update
 - c. NLC Outplacement in Austin
 - d. Pre-K Resolution Update
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 January 14, 2015
 - b. Work Plan Revisions

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