



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, JANUARY 14, 2015 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: November 12, 2014**, Regular Meeting Minutes
5. PRESENTATIONS: None
6. WORK GROUP REPORTS AND POSSIBLE ACTIONS
 - a. Executive Work Group – Kyle Holder
 - i. Welcome Letter for new COA Council Members – (*Possible Action Item: Draft and approve welcome letter from ECC members to new City Council*)
 - ii. Mapping current ECC Members by district
 - iii. Work Plans – (*Possible Action Item: Revise, Review and Approve 2014-2015 ECC Work Plans*)
 - b. Policy and Finance Work Group – Brook Son
 - c. Providers Work Group – Laura Koenig
7. STAFF BRIEFING AND POSSIBLE ACTIONS - Cynthia Gamez, Early Childhood Coordinator, Maternal, Child & Adolescent Health
 - a. New NLC Technical Assistance Grant Update
 - b. Healthy Texas Babies Grant 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

10. FUTURE AGENDA ITEMS

- a. Next meeting February 11, 2015

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