



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, FEBRUARY 11, 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: January 14, 2015, Regular Meeting Minutes**
5. PRESENTATIONS: None
6. WORK GROUP REPORTS AND POSSIBLE ACTIONS
 - a. Executive Work Group – Kyle Holder
 - i. United Way Breakfast Briefing on Early Childhood for new City Council – *(Possible Action Item: Approve moving March Early Childhood Council meeting to United Way and change time to 9:30am-11:00am, and Approve a request for the Early Childhood Council to Co-Host the Breakfast Briefing with United Way.)*
 - b. Policy and Finance Work Group – Brook Son
 - c. Providers Work Group – Laura Koenig
 - i. Child Care Provider Tax Incentives – *(Possible Action Item: Draft criteria for a possible property tax exemption for child care providers)*
7. STAFF BRIEFING AND POSSIBLE ACTIONS - Cynthia Gamez, Early Childhood Coordinator, Maternal, Child & Adolescent Health
 - a. Boards and Commissions Transition 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 March 11, 2015
 - b. Third Sector Pay for Success Presentation
 - c. Healthy Texas Babies Presentation
 - d. Child Inc. Head Start Presentation

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