



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, JUNE 10, 2015, 9:00 AM
STREET-JONES BUILDING, STE. 400A
1000 E. 11TH 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: May 14, 2015, Regular Meeting Minutes**
5. PRESENTATIONS:
 - a. HHSD FY 2016 Budget Proposal – John Miller, Financial Manager, A/TC HHSD
 - b. Unaccompanied Children’s Program Proposal – Immigrant Services Network of Austin
6. WORK GROUP REPORTS AND POSSIBLE ACTIONS
 - a. Executive Work Group – Kyle Holder
 - i. ECC Annual Report – *(Possible Action Item: Recommendation to review and approve 2014 Annual Review and 2015 Work Plan)*
 - b. Policy and Finance Work Group – Brook Son
 - c. Providers Work Group – Laura Koenig
7. STAFF BRIEFING AND POSSIBLE ACTIONS - Cindy Gamez, Early Childhood Acting Supervisor, Maternal, Child & Adolescent Health Division
 - a. ECC appointments update (if applicable)
 - b. ECC Member Recognition

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 August 12, 2015 (pending quorum)

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 2 days (48 hours) 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