



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, AUGUST 12, 2015 9:00AM
THE ALLAN CENTER (Room 108)
4900 GONZALES STREET, AUSTIN, TX 78702**

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: June 10, 2015 Regular Meeting Minutes**
5. **STAFF BRIEFING AND POSSIBLE ACTIONS - Cynthia Gamez, Early Childhood Coordinator, Maternal, Child & Adolescent Health**
 - a. Introduction of all Members
 - b. Discussion of Board Mission/History – Ron Hubbard
 - c. Terms of Office
 - d. Review of ECC Bylaws - *(Possible Action Item: Recommendation and approval of any changes needed)*
 - e. Officer Elections - *(Possible Action Item: Recommendation and Election of Officers)*
6. **SUCCESS BY 6 UPDATE – Alison Bentley**
 - a. Success by 6 Stakeholder Meeting Update
7. **RELATED GROUPS (Only as needed)**
 - a. City/County/AISD Joint Committee
 - b. Austin Association for the Education of Young Children
 - c. Child Care Licensing
 - d. Workforce Solutions
7. **FUTURE AGENDA ITEMS**
 - a. Next meeting September 9, 2015
 - b. Board Member Roles and Responsibilities Recap

c. 2015-2016 Meeting Dates/Location

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