



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, SEPTEMBER 9, 2015 9:00AM  
THE ALLAN CENTER (Team Room/Library)  
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:**
  - a. **August 12, 2015** Regular Meeting Minutes
  - b. **June 16, 2015** Special Called Meeting Minutes
5. Presentations
  - a. School Readiness Action Plan Overview – Alison Bentley, United Way
6. STAFF BRIEFING AND POSSIBLE ACTIONS –
  - a. Officer Elections - (*Possible Action Item: Recommendation and Election of Officers*)
  - b. TRS Waiver - (*Possible Action Item: Recommendation and approval of a TRS waiver for 4 Star certified centers through FY16*)
  - c. Ideas for Future Presentations to Early Childhood Council
  - d. FY2016 Early Childhood HHSD Funding Handout
  - e. HHSD Re-Organization
7. SUCCESS BY 6 UPDATE – Alison Bentley
  - a. Success by 6 Stakeholder Meeting Update
8. 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 October 14, 2015 (City Hall)
- b. 2015-2016 Meeting Dates/Location

## **ADJOURNMENT**

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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](mailto: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](mailto:Cynthia.Gamez@austintexas.gov)