



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, OCTOBER 14, 2015, 9:00 AM
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: September 9, 2015**, Regular Meeting Minutes
5. PRESENTATIONS:
 - a. Texas Rising Star Certification Program – Rebecca Matz, Workforce Solutions Child Care Services
6. WORK GROUP REPORTS AND POSSIBLE ACTIONS
 - a. Executive Work Group – Kyle Holder
 - i. HHSD Re-Organization Recommendation Letter for Early Childhood
 - ii. Officer Elections – *(Possible Action Item: Vote on Tabled Motion from September 9, 2015 meeting for Election of Vice-Chair)*
 - iii. 2015-2016 Calendar Dates – *(Possible Action Item: Approval of 2015-2016 meeting dates/location of the Early Childhood Council)*
 - b. Policy and Finance Work Group – Brook Son
 - i. Continuity of Care Funding from HHSD – *(Possible Action Item: Recommendation for HHSD to utilize \$500,000 of un-allocated social services dollars towards the Continuity of Care program)*

- c. Providers Work Group – Jacquie Porter
- 7. STAFF BRIEFING AND POSSIBLE ACTIONS - Cindy Gamez, Early Childhood Acting Supervisor, Maternal, Child & Adolescent Health Division
 - a. Resolution 20150623-016 Update on Pre-K Enrollment effort by City of Austin
- 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. Child Care Licensing
 - d. Workforce Solutions
- 7. FUTURE AGENDA ITEMS
 - a. Next meeting November 18, 2015
 - b. HHSD Director Greeting

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