



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, JANUARY 13, 2016, 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: November 18, 2015**, Regular Meeting Minutes
5. PRESENTATIONS: Shannon Jones III, HHSD Director – Greeting and HHSD Updates
6. WORK GROUP REPORTS AND POSSIBLE ACTIONS
 - a. Executive Work Group – Kyle Holder
 - i. School Readiness Action Plan Advocacy Subcommittee and the ECC Role
 - ii. Report out on City Council Member Visits
 - iii. Remembering Timy Baranoff
 - b. Policy and Finance Work Group – Brook Son
 - i. Update on Continuity of Care Funding Meeting with HHSD Assistant Directors
 - c. Providers Work Group –
 - i. Volunteer for Chair
7. STAFF BRIEFING AND POSSIBLE ACTIONS - Cindy Gamez, Early Childhood Program Supervisor, Community Services Division
 - a. Location Change for Three ECC Meetings

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. Child Incorporated
 - c. Austin Association for the Education of Young Children
 - d. Child Care Licensing
 - e. Workforce Solutions

7. FUTURE AGENDA ITEMS
 - a. Next meeting February 10, 2016

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