



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, FEBRUARY 10, 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: January 13, 2016, Regular Meeting Minutes**
5. PRESENTATIONS: None
6. WORK GROUP REPORTS AND POSSIBLE ACTIONS
 - a. Executive Work Group – Kyle Holder
 - i. Health and Human Services Subcommittee Schedule 2016 Calendar
 - b. Policy and Finance Work Group – Brook Son
 - i. Discuss School Readiness Action Plan Tactics under Ready Communities section
 - c. Providers Work Group –
7. STAFF BRIEFING AND POSSIBLE ACTIONS - Cindy Gamez, Early Childhood Program Supervisor, Community Services Division
 - a. Resolution 20141211-114 - A resolution related to funding policy goals for social service contracts and the Health and Human Services Department
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 March 9, 2016
- b. Ready Families Collaborative Presentation by Any Baby Can (March)
- c. APD/Art Acevedo – “Fight Crime, Invest in Kids” (Date TBD)
- d. Families with Children in Austin– Demographer Snapshot (Date TBD)

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