



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, May 11, 2016, 9:00 AM  
WORKFORCE SOLUTIONS – LONESTAR ROOM  
6505 AIRPORT BLVD, 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: None – April 13<sup>th</sup> meeting cancelled due to no quorum**

PRESENTATIONS: Presentation on the FY 2016-2017 Action Plan Process, Austin Housing Plan Development (Jim Padilla – Senior Research Analyst, Neighborhood Housing and Community Development)

5. **WORK GROUP REPORTS AND POSSIBLE ACTIONS**

- a. Executive Work Group – Kyle Holder
  - i. Officer Elections - *(Possible Action Item: Recommendation and Election of Officers)*
  - ii. *ECC Retreat – (Possible Action Item: Plan and schedule a date for a strategic planning session)*
- b. Policy and Finance Work Group – Brook Son
  - i. Update on Continuity of Child Care Services – Report to City Manager (CIUR 1752)
  - ii. Update on SRAP Ready Communities Priorities
- c. Providers Work Group – Roscoe Overton

6. STAFF BRIEFING AND POSSIBLE ACTIONS - Cindy Gamez, Early Childhood Program Supervisor, Community Services Division
  - a. Austin Housing Plan Development - (*Possible Action Item: Recommendation related to the provision of child care with CDBG public service dollars*)
  - b. HHSD Community Services Interim Assistant Director Update
  - c. Remembering Priscilla Pond Flawn – Aletha Huston
  
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. 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 June 8, 2016 – City Hall Boards and Commissions Room

## **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 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](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)