



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, JUNE 8, 2016, 9:00 AM
CITY HALL, BOARDS AND COMMISSIONS ROOM #1101 301
WEST SECOND STREET, AUSTIN, TEXAS**

REVISED 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: April 13, 2016 and May 11, 2016, Regular Meeting Minutes**

PRESENTATIONS: None

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

- a. Executive Work Group – Kyle Holder
 - i. Annual Internal Review – *(Possible Action Item: Discussion and approval for Board Chair to submit report by July 31, 2016)*
 - ii. Officer Elections - *(Possible Action Item: Recommendation and Election of Officers)*
 - iii. ECC Retreat – *(Possible Action Item: Plan and schedule a date for a strategic planning session)*
- b. Policy and Finance Work Group – Brook Son
 - i. Austin Housing Plan Development – *(Possible Action Item: Recommendations related to the Neighborhood Housing and Community Development Annual Action and Housing Plan)*
 - ii. Chapter 809 Child Care Services – *(Possible Action Item: Recommendation related to public comment to the Texas Workforce Commission proposed child care rules)*
 - iii. Child Care Continuity Services – *(Possible Action Item: Approve Early Childhood Council letter to the Austin City Council in support of funding Child Care Continuity Services in the Fiscal Year 2016-17 budget process)*

- c. Providers Work Group – Roscoe Overton

- 6. STAFF BRIEFING AND POSSIBLE ACTIONS - Cindy Gamez, Early Childhood Program Supervisor, Community Services Division
 - a. Update on Draft CIUR 1752 – Child Care Continuity Services Report
 - b. Priscilla Pond Flawn Proclamation

- 7. SUCCESS BY 6 UPDATE – Alison Bentley
 - a. Success by 6 Stakeholder Meeting Update

- 8. RELATED GROUPS (Only as needed)
 - a. Austin Association for the Education of Young Children
 - b. Child Care Licensing
 - c. Child Incorporated
 - d. E3 Alliance
 - e. Workforce Solutions

- 7. FUTURE AGENDA ITEMS
 - a. Next meeting August 10, 2016 – Allan Elementary

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