



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, AUGUST 10, 2016, 9:00AM
THE ALLAN CENTER
4900 GONZALES ST., AUSTIN, TEXAS 78702**

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: March 11, 2015 Special Called Meeting Minutes and June 9, 2016 Regular Meeting Minutes

5. PRESENTATIONS: Health and Human Services Department Fiscal Year 2016-2017 Budget Briefing – John Miller, Financial Manager, City of Austin Health and Human Services Department

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group – Larry Elsner
 - i. ECC Retreat – September 14, 2016 (8:30am-12:00pm)
 - ii. Recognition of Ron Hubbard - *(Possible Action Item: Discussion and recommendation related to Ron Hubbard's service to Early Childhood)*
- b. Policy and Finance Work Group – Brook Son
 - i. City of Austin Fiscal Year 2016-2017 Budget Proposal – *(Possible Action Item: Discussion and recommendations related to the City of Austin Fiscal Year 2016-2017 Budget Proposal)*
 - ii. School Readiness Action Plan Leadership Team Advocacy Letter - *(Possible Action Item: Discussion and recommendation related to the SRAP Leadership Team advocacy letter)*
- c. Providers Work Group – Roscoe Overton

7. **STAFF BRIEFING AND POSSIBLE ACTIONS** - Cindy Gamez, Early Childhood Program Supervisor, Community Services Division
 - a. Early Childhood Social Services Contracts - (*Possible Action Item: Discussion and recommendation related to the Workforce Solutions QC3 and Austin Community College Teacher & Director TRAC contracts with the City of Austin*)
8. **SUCCESS BY 6 UPDATE** – Alison Bentley
 - a. Success by 6 Stakeholder Meeting Update
9. **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
10. **FUTURE AGENDA ITEMS**
 - a. Next meeting September 14, 2016 (ECC Retreat) – Workforce Solutions Lonestar Room

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