



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, NOVEMBER 9, 2016,
9:00AM-10:30AM
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: October 12, 2016 Regular Meeting Minutes

5. PRESENTATIONS AND POSSIBLE ACTIONS: Julia Campbell, Austin Parks and Recreation Department – Children’s Outdoor Bill of Rights

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group –
 - i. Board Retreat Update
- b. 2017 Calendar Dates for Early Childhood Council meetings – (Possible Action Item: Approval of 2017 meeting dates/location of the Early Childhood Council)
- c. Policy Work Group update
- d. Public Engagement Work Group update
- e. Cross Systems Work Group update

7. STAFF BRIEFING AND POSSIBLE ACTIONS

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

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 Laura Williamson, Program Coordinator at the Health and Human Services Department, at 512-972-5206 or email: Laura.Williamson2@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council), please contact Laura Williamson, Program Coordinator at the Health and Human Services Department, at 512-972-5206 or email: Laura.Williamson2@austintexas.gov or Cynthia Gamez, Early Childhood Coordinator, Health and Human Services Department at 512-972-6216 or email: Cynthia.Gamez@austintexas.gov