



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, JANUARY 11, 2017
9:00AM-10:30AM
WORKFORCE SOLUTIONS CAPITAL AREA – LONESTAR ROOM
6505 AIRPORT BLVD., AUSTIN, TEXAS**

AGENDA
CANCELLED
Due to lack of a quorum

CURRENT BOARD MEMBERS: Larry Elsner, Chair; Monica Sanchez, Vice-Chair; Kyle Holder, Aletha Huston, Roscoe Overton, Rhonda Paver, Jacquie Porter, Brook Son, and Sebastian Wren

Board Members Able to Attend:

Larry Elsner, Kyle Holder, Aletha Huston, Rhonda Paver, Brook Son, and Sebastian Wren

Board Members Unable to Attend:

Monica Sanchez, Jacquie Porter, and Roscoe Overton

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: November 9, 2016 Regular Meeting Minutes

5. PRESENTATIONS: Allen Weeks – Greater Austin Community Schools Coalition

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group Update
- b. Cross Systems Work Group Update
- c. Policy Work Group Update
 - i. AAEEYC Awards – (Possible Action Item: Discussion and approval of the Austin AEYC nomination letter for Advocate of the Year
- d. Public Engagement Work Group update

7. STAFF BRIEFING AND POSSIBLE ACTIONS -

- a. CIUR 1826 – Child Care During Community Meetings
- b. Austin Public Health Name Change
- c. Board Member Terms

8. SUCCESS BY 6 UPDATE – Cathy McHorse, United Way SB6

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 – Impact of Child Care Enrollment Freeze Update

10. FUTURE AGENDA ITEMS

- a. Next meeting February 8, 2017 – Workforce Solutions Pecos Room
- b. Inclusion of Child Care needs for evaluation and approval of residential projects

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, Program Supervisor, Austin Public Health, 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, Program Supervisor, Austin Public Health, at 512-972-6216 or email: Cynthia.Gamez@austintexas.gov or Laura Williamson, Program Coordinator, Austin Public Health, at 512-972-5206 or email Laura.Williamson2@austintexas.gov