



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, FEBRUARY 8, 2017
9:00AM-10:30AM
WORKFORCE SOLUTIONS CAPITAL AREA – PECOS 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: November 9, 2016 Regular Meeting Minutes

5. PRESENTATIONS: None

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group Update
- b. Cross Systems Work Group Update - APD Engagement Update
- c. Policy Work Group Update -
 - i. *(Possible Action Item: Discussion and recommendation related to the Austin ISD Facilities Plan's impact on Pre-K Centers)*
 - ii. *(Possible Action Item: Discussion and recommendation related to HB 4 regarding high quality Pre-K)*
- d. Public Engagement Work Group update

7. STAFF BRIEFING AND POSSIBLE ACTIONS -

- a. CodeNEXT Advisory Group Request– *(Possible Action Item: Discussion and input related to early childhood issues within the Draft Land Development Code)*
- b. CIUR 1826 – Child Care During Community Meetings
- c. ECC Appointment by CM Flannigan – Rebecca Harrison

8. **SUCCESS BY 6 UPDATE** – Sue Carpenter, 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

10. **FUTURE AGENDA ITEMS**

- a. Next meeting March 8, 2017 – City Hall Boards and Commissions 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, 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