



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, JUNE 14, 2017 9:00AM-
10:30AM
CITY HALL, BOARDS AND COMMISSIONS ROOM #1101
301 WEST SECOND STREET, AUSTIN, TEXAS**

**AGENDA
CANCELLED
Due to lack of a quorum**

CURRENT BOARD MEMBERS: Larry Elsner, Chair; Monica Sanchez, Vice-Chair; Raul Alvarez, Mary Jane Burson-Polston, Rebecca Harrison, Aletha Huston, Roscoe Overton, Sr., Rhonda Paver, Jacquie Porter, Carrie Semple, Brook Son, and Sebastian Wren

Board Members Able to Attend:

Raul Alvarez, Larry Elsner, Rebecca Harrison, Monica Sanchez, Brook Son, and Sebastian Wren

Board Members Unable to Attend:

Mary Jane Burson-Polston, Aletha Huston, Roscoe Overton, Sr., Rhonda Paver, Jacquie Porter, and Carrie Semple

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: May 10, 2017 Regular Meeting Minutes

5. PRESENTATIONS:

- a. School Readiness Action Plan Overview – Alison Bentley, Ph.D., Director of Data and Evaluation United Way for Greater Austin
- b. STRIVE – Laura Koenig, Director of School Readiness, E3 Alliance

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group – Larry Elsner
 - i. Internal Review Report – ***(Possible Action Item – Discussion and approval related to the 2016-2017 Early Childhood Council Annual Internal Review Report)***
- b. Cross Systems Work Group – Brook Son
- c. Policy Work Group – Aletha Huston
 - i. District 2-Page Brochures – ***(Possible Action Item – Discussion and approval related to district brochures used for early childhood advocacy)***
 - ii. Talking Points for Council Visits – ***(Possible Action Item – Discussion and approval of suggested talking points for City Council visits)***
- d. Public Engagement Work Group – Monica Sanchez

7. STAFF BRIEFING AND POSSIBLE ACTIONS

- a. APD and ECC Meeting Update

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 August 9, 2017 – 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, 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