



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, AUGUST 9, 2017 9:00AM
WORKFORCE SOLUTIONS, LONESTAR 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: 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
- 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 - None

8. **SUCCESS BY 6 UPDATE** – Sue Carpenter, United Way SB6
 - Early Childhood Career Lattice and Shared Services Model – Cathy McHorse
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 13, 2017 – Workforce Solutions – Bluebonnet 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