



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, NOVEMBER 8, 2017
9:00AM
CITY HALL, BOARDS AND COMMISSIONS ROOM #1101
301 WEST SECOND STREET, AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. INTRODUCTIONS

2. 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.

3. APPROVAL OF MINUTES: October 11, 2017 Regular Meeting Minutes

4. DISCLOSURE OF CONFLICT OF INTEREST

5. NEW BUSINESS AND POSSIBLE ACTIONS:

- a. Proposed recommendation to recognize Jacqueline Porter
- b. Decide on 2018 ECC meeting dates and locations

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group – Larry Elsner
 - i. 2017-2018 Early Childhood Council Planning
 - ECC priorities
 - Workgroup structure
- b. Cross-Systems Work Group
- c. Policy Work Group
 - i. Quality Childcare and PK3 Resolution (Res. No. 20170928-057)- Process updates
- d. Public Engagement Work Group

7. STAFF BRIEFING AND POSSIBLE ACTIONS- None

8. FUTURE AGENDA ITEMS

- a. Women, Infants and Children's Program (WIC)

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 Rachel Farley, Program Coordinator, Austin Public Health, at 512-972-5093 or email: Rachel.Farley@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council, please contact Rachel Farley, Program Coordinator, Austin Public Health, at 512-972-5093 or email: Rachel.Farley@austintexas.gov, or Laura Williamson, Program Coordinator, Austin Public Health, at 512-972-5206 or email Laura.Williamson2@austintexas.gov