



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, FEBRUARY 14, 2018
9:00AM
CITY HALL, BOARDS AND COMMISSIONS ROOM #1101
301 WEST SECOND STREET, AUSTIN, TEXAS**

AGENDA

CANCELLED

This meeting was cancelled due to a lack of quorum.

Board Members Able to Attend:

Raul Alvarez, Mary Jane Burson-Polston, Rebecca Harrison, Serena Hill, Monica Sanchez, Sebastian Wren

Board Members Unable to Attend:

Chair Larry Elsner, Aletha Huston, Jennifer Garcia, Rhonda Paver, Carrie Semple, Brook Son

CALL TO ORDER

There may be discussion and action on any of the following items:

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: January 10, 2018 Regular Meeting Minutes

5. PRESENTATION

- a. Women, Infants, and Children Program (WIC), Austin Public Health. (Annette Phinney, WIC Manager)
- b. Discussion and possible action regarding preliminary findings in response to Council Resolution 20170928-057 regarding high quality child care and Pre-K3. (Donna Sundstrom, Assistant Director, Austin Public Health)

6. NEW BUSINESS AND POSSIBLE ACTIONS:

- a. Executive Committee updates – Chair Larry Elsner
 - i. ECC work groups

7. STAFF BRIEFING

- a. Family Connects
- b. Cities Supporting a Strong Prenatal to Age 3 Agenda Initiative

8. RELATED GROUPS (Only as needed)

- a. Austin Chapter of the Texas Association for the Education of Young Children (TXAEYC)
- b. Child Care Licensing
- c. Child Inc.
- d. E3 Alliance
- e. Success by 6
- f. Workforce Solutions

9. FUTURE AGENDA ITEMS

- a. Updates and possible action on the 2018 Bond Referendum
- b. Next meeting Wednesday, March 21, 2018 at 9:00 a.m., Location: Workforce Solutions Capital Area, 6505 Airport Boulevard, 78752, Alamo 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 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