



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, MARCH 21, 2018  
9:00AM  
WORKFORCE SOLUTIONS CAPITAL AREA  
6505 AIRPORT BLVD., AUSTIN, TEXAS 78752  
ALAMO ROOM**

**AGENDA**

**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. Current programs and the FY 2018-19 Annual Action Plan process, Neighborhood Housing and Community Development Department (Angie Sommers, Senior Research Analyst)
- c. Bright By Text (Jessica Dominguez, Success By 6 Program Manager, United Way for Greater Austin)

**6. NEW BUSINESS AND POSSIBLE ACTIONS:**

- a. Executive Committee updates – Chair Larry Elsner
  - i. ECC work groups- Chair Elsner and Cathy McHorse
    1. Policy
    2. Finance
    3. Community Partnerships and Engagement
  - ii. ECC representation on, and cooperative agreement with, the School Readiness Action Plan (SRAP) Leadership Team members

**7. STAFF BRIEFING**

- a. Texas Family Connects
- b. Cities Supporting a Strong Prenatal to Age 3 Agenda Initiative
- c. Council Resolution 20170928-057 regarding high quality child care and Pre-K3

## **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. Updates and possible action on findings and recommendations of the work group responding to Council Resolution 20170928-057
- c. Next meeting Wednesday, April 11, 2018 at 9:00 a.m., Location: City Hall, Boards and Commissions Room 1001

## **ADJOURNMENT**

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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](mailto: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](mailto:Rachel.Farley@austintexas.gov), or Laura Williamson, Program Coordinator, Austin Public Health, at 512-972-5206 or email [Laura.Williamson2@austintexas.gov](mailto:Laura.Williamson2@austintexas.gov)