



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, AUGUST 8, 2018  
9:00AM**

**CITY HALL, BOARD AND COMMISSION ROOM #1101  
301 WEST SECOND STREET, AUSTIN, TEXAS**

**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:** Approval of the May 9, 2018 Regular Meeting Minutes

**5. PRESENTATIONS:**

- a. Proposed fiscal year 2019 Austin Public Health (APH) budget- APH budget staff
- b. Success By Six School Readiness Action Plan (SRAP) 2019-2023- Sue Carpenter, United Way for Greater Austin

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

- a. Chair and Work Group Updates
  - i. Chair updates- Larry Elsner
    1. ECC member attendance
    2. Election of Officers
    3. Updates on plan to invite Council Member Delia Garza, Mayor Steve Adler, and City Manager Spencer Cronk to ECC to speak about their Early Childhood priorities and agenda
  - ii. Policy Work Group- Aletha Huston
  - iii. Finance Work Group- Raul Alvarez
- b. Community Partnerships and Engagement Work Group
- c. Updates and possible action on the Fiscal Year 2018-2019 City of Austin Budget
- d. Updates and possible action on the 2018 City of Austin Bond Referendum

**7. STAFF BRIEFING**

- a. Neighborhood Housing and Community Development (NHCD) request for applications for – Laura Williamson, Austin Public Health

**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**

Possible invitations for Mayor Adler, City Manager Cronk, and Council Member Garza to speak about their early childhood priorities

**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)