



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, SEPTEMBER 12, 2018
9:00AM**

**WORKFORCE SOLUTIONS CAPITAL AREA
6505 AIRPORT BLVD., AUSTIN, TEXAS 78752
LONE STAR 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: Approval of the August 8, 2018 Regular Meeting Minutes

5. PRESENTATIONS: None

6. NEW BUSINESS AND POSSIBLE ACTIONS:

a. Chair Updates- Larry Elsner

- i. Work group meeting times and membership
- ii. November 14 meeting
 1. Location change to Workforce Solutions Capital Area, Lone Star Room
 2. Agenda- planning retreat
 - a. Discuss how ECC can align with the Success by 6 School Readiness Action Plan (SRAP) for 2019-2023
 - b. Review of High Quality Child Care/Pre-K3 Resolution Recommendations
 - c. Plan ECC priorities for 2019

b. Policy Work Group- Aletha Huston

- i. Recommendation for ECC to endorse United Way for Greater Austin's adoption of a public policy agenda
- ii. Success by 6 School Readiness Action Plan (SRAP) 2019-2023
 1. Update from Cathy McHorse, Early Childhood Education Director, Success By 6, United Way for Greater Austin
 2. Work group recommendation for ECC to endorse SRAP 2019-2023
- iii. ECC member as standing representative on the SRAP Leadership Team

- c. Finance Work Group- Raul Alvarez
- d. Community Partnerships and Engagement Work Group

7. STAFF BRIEFING

- a. Update on High Quality Child Care/Pre-K3 Resolution Recommendations- Laura Williamson, Austin Public Health
- b. Updates on Prenatal to 3 work, Pritzker Early Childhood Fellow, and Family Connects program- Rachel Farley, 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

- a. Invitations for Mayor Adler, City Manager Cronk, and Council Member Garza to speak about their early childhood priorities
- b. Family Connects presentation

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