



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, OCTOBER 10, 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 September 12, 2018 Regular Meeting Minutes

**5. PRESENTATIONS:** None

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

- a. Update on Travis County funding for early childhood services- Anna Lisa Conlin
- b. Chair Updates- Larry Elsner
  - i. Review and approve calendar of 2019 regular meetings
  - ii. November 14 meeting- retreat to plan ECC priorities for 2019
    1. Agenda to include: Discuss how ECC can align with the Success By Six School Readiness Action Plan 2019-2023 goals and strategies; Review of High Quality Child Care/Pre-K3 resolution recommendations; Discuss key points to highlight with City officials invited to speak to ECC
    2. Note on location, early start time, extended meeting time (see item 9.c)
- c. Policy Work Group Updates- Anna Lisa Conlin and Aletha Huston
  - i. Recommendation for ECC to endorse United Way for Greater Austin proposal to the Housing Authority of the City of Austin (HACA) to incorporate high quality child care centers in new property designs
  - ii. ECC comment submission for a retrospective review pilot program to assess existing policies, rules, and regulations related to the City's Economic Opportunity and Affordability strategic outcome
- d. Finance Work Group Updates- Raul Alvarez
  - i. Neighborhood Housing and Community Development (NHCD) meeting

- e. Community Partnerships and Engagement Work Group Updates
- f. Updates from ECC representative on the Success by 6 School Readiness Action Plan (SRAP) Leadership Team- Mary Jane Burson

**7. STAFF BRIEFING**

- a. Update on child care resolution considered by Council on 10/4/18- Laura Williamson, Austin Public Health
- b. Update on Prenatal to 3 work and Family Connects- 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, Council Member Garza, Council Member Alter, and Police Chief Manley to speak about their priorities related to early childhood
- b. Family Connects presentation
- c. Next meeting- Wednesday, November 14, Location- Workforce Solutions Capital Area, Lone Star Room, 6505 Airport Blvd., 8:30-11:30 a.m.

**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)