



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, NOVEMBER 14, 2018  
8:30 AM**

**WORKFORCE SOLUTIONS CAPITAL AREA, LONE STAR ROOM  
6505 AIRPORT BOULEVARD, 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 October 10, 2018 Regular Meeting Minutes

**5. PRESENTATIONS:** None

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

- a. Chair Updates- Larry Elsner
  - i. Proposed action: ECC authorizes the chair and ECC members to send letters on behalf of the ECC to Council and the Mayor in support of any future Council resolutions introduced that move forward recommendations from the Child Care and Pre-K Resolution Work Group that were submitted to Council in April 2018.
- b. Policy Work Group Updates- Anna Lisa Conlin
- c. Finance Work Group Updates- Raul Alvarez
- d. Community Partnerships and Engagement Work Group Updates
- e. Updates from ECC representative on the Success by 6 School Readiness Action Plan (SRAP) Leadership Team- Mary Jane Burson

**7. STAFF BRIEFING**

- a. Updates on Prenatal to 3 work and Family Connects, and invites to City officials to speak with ECC in 2019- Rachel Farley, APH

## 8. RELATED GROUPS UPDATES (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. 2019 PLANNING- Facilitator- Cindy Gamez

- a. Role of the ECC- Chair Elsner
- b. Overview of COA Strategic Outcomes and Indicators included in Austin Strategic Direction 2023, and facilitation of discussion regarding where early childhood aligns- Laura Williamson
- c. Work group recommendations to Council as result of Council Member Garza's 2017 High Quality Child Care/Pre-K3 resolution
  - i. Status of recommendations- Rachel Farley
  - ii. Discussion- How ECC can support efforts around the resolution work group recommendations in 2019
- d. Success By 6 School Readiness Action Plan (SRAP) for Austin and Travis County, 2019-2023
  - i. Overview of groups taking the lead on particular goals and strategies- Sue Carpenter, United Way
  - ii. Discussion- How ECC can align with and support the SRAP in 2019
- e. Discussion:
  - i. Are there any additional 2019 priorities that are part of the ECC's mission/role?
  - ii. Prioritize the identified areas of focus for 2019
  - iii. What work groups would help the ECC meet the identified priorities?
    1. Work group to draft list of questions for City officials invited to ECC meetings in 2019- to be completed by end of January
    2. Other work groups

## 10. FUTURE AGENDA ITEMS

- a. Presentations
  - i. Community 2-gen work and strategic plan
  - ii. United Way's family engagement initiative
  - iii. Texas Family Connects
- b. Next meeting- Wednesday, January 9, Location- TBD, 9:00 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)