



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, JANUARY 9, 2019  
9:00 AM**

**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 November 14, 2018 Regular Meeting Minutes

**5. PRESENTATIONS:**

- a. Early Matters Greater Austin business alliance and Family Friendly Workplace Toolkit- Cathy McHorse, United Way for Greater Austin

**6. STAFF BRIEFING**

- a. Updates on: 2019 ECC meeting locations, Council Resolution 20181004-36, invites to City officials to speak with ECC in 2019, Family Connects, and Prenatal to 3 work- Rachel Farley, Austin Public Health (APH)
- b. Update on consultant hired to study potential incentive programs and public-private partnerships that could be effectively implemented in Austin around quality child care- Laura Williamson, APH

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

- a. Chair Updates- Larry Elsner
  - i. ECC members and vacancies
  - ii. Plans for orienting new members to the ECC
  - iii. Work groups- Policy, Community Partnerships and Engagement, Group preparing for City officials coming to ECC
    - 1. Group meetings and membership
- b. Updates from work group on ECC priorities to share with City officials who come to ECC
- c. Policy Work Group Updates- Anna Lisa Conlin
- d. Community Partnerships and Engagement Work Group Updates- Rebecca
- e. Updates from ECC representative on the Success by 6 School Readiness Action Plan

- (SRAP) Leadership Team- Mary Jane Burson  
f. Updates on Success By 6 School Readiness Action Plan data committee- Anna Lisa

**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. FUTURE AGENDA ITEMS**

- a. Presentations
  - i. Workforce Solutions Capital Area- How additional funding for quality and subsidies is being used
  - ii. Community 2-gen work and strategic plan
  - iii. United Way's family engagement initiative
  - iv. Texas Family Connects
- b. Next meeting- Wednesday, February 13, City Hall, 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)