



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, FEBRUARY 13, 2019  
9:00AM**

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

**AGENDA**

**CALL TO ORDER**

**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:** January 9, 2019 Regular Meeting Minutes

**5. PRESENTATION**

- a. Mayor Pro Tem Delia Garza- Priorities for early childhood work

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

- a. Potential action on Early Matters Greater Austin business alliance's Family-Friendly Workplace Toolkit
- b. Chair updates, Chair Larry Elsner
  - i. Uphaus Early Childhood Center- traffic and safety concerns
  - ii. New ECC members and vacancies
    - 1. Mayor Pro Tem appointee- Matthew Worthington
    - 2. Mayor Adler appointee- Johanna Hosking Pulido
    - 3. Current vacancies- CM Natasha Harper-Madison, CM Paige Ellis
    - 4. Upcoming vacancy- CM Tovo
- c. Work group updates
  - i. Policy work group, Anna Lisa Conlin
  - ii. Community Partnership and Engagement work group, Rebecca Harrison
  - iii. New member orientation work group
  - iv. Success By 6 School Readiness Action Plan leadership team, Mary Jane Burson-Polston

## **7. STAFF BRIEFING AND POSSIBLE ACTIONS**

- a. ECC officers
- b. City budget process
- c. 2019 ECC meeting agenda updates
- d. Prenatal to 3 updates

## **8. RELATED GROUPS (Only as needed)**

- a. Austin Association for the Education of Young Children
- b. Child Care Licensing
- c. Child Incorporated
- d. E3 Alliance
- e. Success by 6
- f. Workforce Solutions

## **9. FUTURE AGENDA ITEMS**

- a. Women, Infants and Children's Program (WIC) presentation
- b. Next meeting March 13, 2019, 9 a.m.- City Hall, Room 1001

## **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)