



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, MARCH 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: February 13, 2019 Regular Meeting Minutes

5. PRESENTATIONS

- a. Neighborhood Housing and Community Development (NHCD) FY 2019-23 Consolidated Plan and FY 2019-2020 Action Plan- Angela Sommers, Research Analyst Senior at NHCD and Leslie Boyd, Grants Program Manager at Austin Public Health
- b. Parks and Recreation Department long-range planning and current and future early childhood programming- Kim McKnight, Environmental Conservation Program Manager, and Lucas Massie, Acting Assistant Director

6. NEW BUSINESS AND POSSIBLE ACTIONS:

- a. Chair updates, Acting Chair Raul Alvarez
 - i. City of Austin FY2020 Budget
- b. Work group updates
 - i. Policy work group, Anna Lisa Conlin
 1. State legislative issues
 - ii. Community Partnership and Engagement work group, Rebecca Harrison
 - iii. New member orientation work group, Mary Jane Burson and Rachel Farley
 - iv. Success By 6 Action Plan leadership team, Mary Jane Burson-Polson

7. STAFF BRIEFING AND POSSIBLE ACTIONS

- a. Update on City staff response to Council Resolution 20181004-036 directing the City Manager to evaluate fee and zoning regulations relating to child care centers
- b. Week of the Young Child (April 8-12) and related Proclamation (tentative- April 11 City Council meeting, arrive by 5:00 p.m.)
- c. 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. Presentation on ATX Success By 6 Coalition Action Plan
- b. ATX 2-Generation Strategic Plan- Family Opportunity Roadmap
- c. Next meeting April 20, 2019, 9 a.m. - City Hall, Room 1101

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.