



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, APRIL 10, 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. Fiscal Year 2020 Budget Process- Diane Siler, Deputy Budget Officer, Budget Office, City of Austin
- b. Dawn Leach, Austin Chapter of the Texas Association for the Education of Young Children (TXAEYC)- Update on Week of the Young Child Proclamation, April 11 at City Council meeting (arrive to City Hall by 5:00 p.m.); Video, "Voices from Early Childhood Educators"

6. NEW BUSINESS AND POSSIBLE ACTIONS:

- a. Chair updates, Acting Chair Raul Alvarez
- b. Work group updates
 - i. Policy work group, Anna Lisa Conlin
 1. City of Austin FY2020 budget recommendation
 2. Neighborhood Housing and Community Development recommendation
 3. State legislative issues recommendation
 4. Early Matters Greater Austin Family-Friendly Toolkit recommendation
 5. Parks and Recreation Department planning recommendation
 - ii. Community Partnership and Engagement work group, Rebecca Harrison
 - iii. New member orientation work group, Rachel Farley
 - iv. Success By 6 Action Plan leadership team, Mary Jane Burson-Polson

7. STAFF BRIEFING AND POSSIBLE ACTIONS

- a. Rachel Farley, Austin Public Health- Prenatal to 3 updates

8. RELATED GROUPS (Only as needed)

- a. Austin Chapter of the Texas 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. Next meeting May 8, 2019, 9 a.m. - City Hall, Room 1101
- b. May 8- ECC officer nominations
- c. June 12- Council Member Alison Alter; ECC officer election
- d. To schedule:
 - i. Presentation on ATX Success By 6 Coalition Action Plan
 - ii. ATX 2-Generation Strategic Plan- Family Opportunity Roadmap
 - iii. Workforce Solutions Capital Area presentation
 - iv. AISD child care and teen parent services presentation
 - v. Family Connects presentation

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.