



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, MARCH 8, 2017 9:00AM
CITY HALL, BOARDS AND COMMISSIONS 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 8, 2017 Regular Meeting Minutes

5. PRESENTATIONS: Briefing and discussion on the FY2017-18 Annual Action Plan, the City of Austin's application to receive formula grants from the U.S. Department of Housing and Urban Development – **Jonathan Tomko, Neighborhood Housing and Community Development**

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Cross Systems Work Group
 - i. APD Community Policing Progress
 - ii. CodeNEXT Advisory Group Meeting Report Out
 - iii. Texas Home Visiting RFA – *(Possible Action Item – Discussion related to a Letter of Support for the Texas Home Visiting Maternal, Infant, and Early Childhood Home Visitation RFA)*
- b. Policy Work Group
 - i. Project HOPES – *(Possible Action Item – Discussion and recommendation for continued funding for family support services)*
- c. Public Engagement Work Group

7. STAFF BRIEFING AND POSSIBLE ACTIONS -

- a. Child Care During Community Meetings Progress – Larry Schooler
- b. ECC Vacancies – *(Possible Action Item – Discussion and support of letter requesting appointments to the ECC)*

- c. New ECC Appointment – Raul Alvarez, by Council Member Renteria

8. **SUCCESS BY 6 UPDATE** – Sue Carpenter, United Way SB6

- a. Greater Austin Community Schools Coalition Planning Meeting

9. **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. Workforce Solutions

10. FUTURE AGENDA ITEMS

- a. Next meeting April 12, 2017 – Workforce Solutions Lonestar Room

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 Cynthia Gamez, Program Supervisor, Austin Public Health, at 512-972-6216 or email: Cynthia.Gamez@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council, please contact Cynthia Gamez, Program Supervisor, Austin Public Health, at 512-972-6216 or email: Cynthia.Gamez@austintexas.gov or Laura Williamson, Program Coordinator, Austin Public Health, at 512-972-5206 or email Laura.Williamson2@austintexas.gov