



**EARLY CHILDHOOD COUNCIL  
WEDNESDAY, APRIL 12, 2017 9:00AM  
WORKFORCE SOLUTIONS CAPITAL AREA – LONESTAR ROOM  
6505 AIRPORT BLVD, 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:** March 8, 2017 Regular Meeting Minutes

**5. PRESENTATIONS:** Briefing and discussion on the 2017 Community Health Assessment (CHA) process– **Haile Hale, Austin Public Health**

**6. WORK GROUP REPORTS AND POSSIBLE ACTIONS**

- a. Cross Systems Work Group
  - i. Discussion on new input for Neighborhood Housing and Community Development Action Plan
- b. Policy Work Group
- c. Public Engagement Work Group
  - i. Supervised Children's Activities - (*Possible Action Item – Discussion and approval of a resolution in support of supervised children's activities*)

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

- a. New ECC Appointments – Carrie Semple, by CM Troxclair and Mary Jane Burson-Polston by CM Alter
- b. Recognition of Kyle Holder for Service to the ECC

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

**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 May 10, 2017 – Workforce Solutions Lonestar Room

#### **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 Cynthia Gamez, Program Supervisor, Austin Public Health, at 512-972-6216 or email: [Cynthia.Gamez@austintexas.gov](mailto: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](mailto:Cynthia.Gamez@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)