



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, AUGUST 14, 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: June 12, 2019 Regular Meeting Minutes

5. PRESENTATION

- a. Brion Oaks, Chief Equity Officer, City of Austin Equity Office
- b. Briefing, discussion, and possible action on a recommendation to Austin City Council on the Parks and Recreation Long Range Plan for Land, Facilities and Programs- Kim McKnight, Acting Assistant Director

6. NEW BUSINESS AND POSSIBLE ACTIONS:

- a. Chair updates, Acting Chair Raul Alvarez
 - i. ECC Annual Internal Review
- b. Policy work group updates, Anna Lisa Conlin
- c. Community Partnership and Engagement work group updates, Rebecca Harrison
- d. Success By 6 Coalition leadership team updates, Mary Jane Burson

7. STAFF BRIEFING AND POSSIBLE ACTIONS

- a. Rachel Farley, Austin Public Health
 - i. City budget
 - ii. Staff response to Council Resolution 20190411-020 on outstanding recommendations from the High Quality Child Care and Pre-K Resolution Work Group and TXP, Inc. recommendations
 - iii. Dove Springs Health Center with child care center
 - iv. Prenatal to 3 work/National Collaborative for Infants and Toddlers

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 September 11, 2019, 9 a.m. – Location to be determined
- b. November 13- Police Chief Manley confirmed; invited- Workforce Solutions Capital Area
- c. Possible presentations to schedule:
 - ATX 2-Generation Strategic Plan- Family Opportunity Roadmap
 - Head Start/Early Head Start providers
 - Family Connects
 - Rose Coleman- teen parent program and child care centers in Austin ISD

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.