



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, JANUARY 8, 2020
8:30AM**

**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

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns.

4. APPROVAL OF MINUTES: November 13, 2019 regular meeting minutes

5. PRESENTATION

- a. Briefing on Land Development Code (LDC) Revision- Annick Beaudet, Assistant Director for Long Range Planning and Traffic Management, Austin Transportation Department/Co-lead LDC Revision

6. NEW BUSINESS AND POSSIBLE ACTIONS:

- a. Consider action on recommendations related to the Land Development Code
- b. Chair and Vice Chair updates, Chair Raul Alvarez and Vice Chair Cathy McHorse
 - i. Timeline for fiscal year (FY) 2021 budget recommendations to Council
 - ii. Commissions holding budget community engagement meetings
 - iii. Saturday, February 22, at City Hall, 8:30 a.m.-12:30 p.m.- Budget Workshop for Boards and Commissions members
 - iv. ECC representative to attend Joint Inclusion Committee meetings
- c. Policy work group updates, Anna Lisa Conlin and Cathy McHorse
 - i. Consider action on FY 2021 budget recommendation requesting the City fund an additional full-time Early Childhood position at Austin Public Health
 - ii. Consider action on recommendations requesting that related Commissions, including the Hispanic/Latino Quality of Life Resource Advisory Commission and the African American Resource Advisory Commission, make budget recommendations to Council requesting the City fund an additional full-time Early Childhood position

- d. Community Partnership and Engagement work group updates
- e. Success By 6 Coalition leadership team updates, Mary Jane Burson and Cathy McHorse

7. STAFF BRIEFING

- a. Rachel Farley, Austin Public Health
 - i. ECC meeting locations
 - ii. Dove Springs Health Center and Child Care Center

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 Inc.
- d. E3 Alliance
- e. Workforce Solutions

9. FUTURE AGENDA ITEMS

- a. Next Meeting- 8:30 a.m., Wednesday, February 12, 2020, Location is TBD (not at City Hall)
- b. February 12- Success By 6 Leadership Team presentation on early childhood policy agenda
- c. Possible presentations to schedule:
 - Family Connects
 - Head Start/Early Head Start
 - Austin ISD teen parent program and child care centers

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.