



# *Texas Migrant Council, Inc.*

## *Board of Directors Monthly Meeting*

*April 17, 2004*

*Laredo, Texas*

*Meeting Time - 10:00a.m. -2:00p.m.*

### *Agenda*

*I. Meeting Call to Order*

*II. Roll Call*

*III. Executive Session*

*Any member of the board having a conflict with items to be discussed in executive session may be excused to leave the room at this time.*

*A. Discussion on TMC Pension Plan. (Ms. Mary Potter, Attorney at Law)*

*B. Discussion on IRS issue. (Mr. Gary Alonzo, Attorney at Law)*

*C. Discussion on TMC financial reports. (February – March, 2004)*

*D. CEO Report*

*IV. Adjourn*