



Texas Migrant Council, Inc. Board of Directors Monthly Meeting

January 10, 2004
laPosada Hotel and Suites
1000 Zaragoza St.
Laredo, Texas 78040
Meeting Time - 9:00am - 1:00p.m.

Amended Agenda/Consent Agenda

*****Please be advised that at 8:30a.m. a mandatory Strategic Plan meeting will be held.**

I. Meeting Call to Order

II. Roll Call

III. Action Items

- A. Approval of November 8, 2003 Board Monthly Meeting Minutes and Joint Parent Policy Council and Board Meeting Minutes.*
- B. Approval of Board Development Committee recommendation to continue expired board members terms for additional three years.*
 - ★ *Maribel Garcia*
 - ★ *Juan Jose Balli*
 - ★ *Vidal Cantu, Jr.*
 - ★ *Francisco Flores*
- C. Approval of Board Development Committee recommendation for new Board Executive committee.*
 - ★ *Sandra Martinez – Board Chair*
 - ★ *Dan Liskai – Board Vice-Chair*
 - ★ *Rusty Donahue – Treasure*
 - ★ *Grace Camargo – Secretary & PPC Liaison*
 - ★ *Maribel Garcia – SGT at Arms*
- D. Approval of Nutrition Services Sweet Foods Policy.*
- E. Ratification of Executive Committees approval to proceed with the STWDB Agreement...*
- F. Ratification of Personnel Litigation.*
- G. Approval of TMC's 2004 – 2005 Strategic Plan*

IV. Board Committee Reports

A. Executive

- i) TMC image and profile
 - *Installation of Executive Officers*
 - *Awards Ceremony*

B. Board Development/Planning

- i) Equitable Representation on the Board of Directors/Organizational Structure.
 - *Geographic data/service area and "In support of TMC" reports.*
 - *Discuss/Review Board Evaluation and due date of February 21, 2004.*
 - *Discuss/Review Board Training sessions for 2004.*

C. Education/Child Care/Quality Assurance

- i) Quality of Education Services/Child Care Services/Organization
 - *Automation of systems and upgrades: MIS/Fiscal/Human Resources*
 - *TMC Policies and Procedures/ State and Federal Performance Standards Compliance*
 - *Annual Strategic Planning, State of the Agency's leadership/administration/support services/ organizational structure/programs.*
 - *Educational standards/school readiness/research & statistics/National Reporting System/Expansion of programs*

D. Fiscal/Fundraising

- i) Fiscal Accountability/Practices/TMC Self-Sustaining Agency
 - *Revenues/procurement/inventory/audits/expenditures/indirect and direct cost*
 - *Fund raising firm*

E. Grievance/Personnel

- i) Operational Structure
- ii) Personnel Policies & Procedures

F. Legislative (Ad-Hoc)

G. By-Laws

V. Parent Policy Council/ Board of Directors Liaison Report

VI. Chief Executive Officers Report

- A.** *Acceptance/Status of Special Advisory Board*
- B.** *Report on NMSHSA*
- C.** *Status of NMSHS Conference*
- D.** *Status of HS Reauthorization Bill.*

VII. Fiscal Monthly Report

VIII. Consent Agenda Items

➤ You must inform Ms. Wendy Kissman four (4) days before meeting should you desire to discuss any of the following reports.

A. Contracts Report

B. Workforce/CCMS Management Programs Report

C. Migrant Head Start Report

IX. Executive Session

1. Litigation (**Action**)

IX. Adjourn