



Texas Migrant Council, Inc.

Board of Directors Monthly Meeting

July 10, 2004
VPN with all
Regional Offices

Meeting Time - 9:00a.m. -1:00p.m.

9:00 a.m. - 10:00a.m. Service Summary Presentation (presented by Duke Herrera, The Zenit)

10:01 a.m. - 10:30a.m. Board Training - (presented by: Mary Capello)

Agenda

I. Meeting Call to Order - (10:31a.m - 10:33a.m.)

II. Roll Call - (10:34a.m. - 10:42a.m.)

III. Action Items - (10:43a.m. - 11:00a.m.)

A. Approval of Consent Agenda Items (Previously e-mailed)

Should you desire to discuss any of the following items, you must advise Ms. Wendy L. Kissman, Board of Directors Executive Secretary, not less than four (4) days before the regular scheduled board meeting.

- ☆ Board of Directors May Monthly Meeting Minutes. (previously e-mailed)
- ☆ Contracts Report (previously e-mailed)
- ☆ Workforce/CCMS Management Programs Report (previously e-mailed)
- ☆ Migrant Head Start Report (previously e-mailed)

B. Approval of Grievance Policy

IV. Board of Directors Committee Reports - (11:01a.m. - 11:20a.m.)

A. Executive/Planning/Quality Assurance

- ☆ Written minutes of May 28, 2004, meeting
- ☆ Oral/written minutes of July 1, 2004, meeting

B. Fiscal/Insurance/Risk Management - No written report submitted

C. Education/Programs - No written report submitted

D. Legislative/By-Laws/Board Development/Personnel - No written report submitted

- ☆ Geographical Breakdown

E. Special Advisory Board/Fundraising (Ad-hoc) - No written report submitted

V. Chief Executive Officers Monthly Report - (11:21a.m. - 11:39a.m.)

A. Introduction of the new TMC Human Resources Director

B. Corrective Action Plan

C. Indirect Plan

VI. Parent Policy Council President/ Board Liaison Monthly Report- (11:40a.m. - 12:00p.m.)

☆ *Written report of June 4, 2004, meeting.*

VII. Board Chair's Monthly Report - (12:01p.m. - 12:15p.m.)

☆ *No written report submitted*

VIII. Fiscal Monthly Report - (12:16p.m. - 12:31p.m.)

IX. Executive Session - (12:32p.m. - 12:58p.m.)

A. Organizational Structure change (**Action**)

X. Adjourn - (1:00p.m.)