



Texas Migrant Council, Inc.

Board of Directors Monthly Meeting

May 22, 2004
Victoria One-Stop Center
120 S. Main Place
Victoria, Texas
Meeting Time - 8:30a.m. -12:00noon.

8:30 a.m. - 9:00a.m. Tour of Facilities by Ms. Carole Kolle, Regional Director

Agenda

I. Meeting Call to Order - (9:01a.m - 9:02a.m.)

II. Roll Call - (9:03a.m. - 9:05a.m.)

III. Action Items - (9:06a.m. - 9:30a.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.

- ☆ Monthly Board of Directors 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 Quality Assurance Procedures

C. Approval of Risk Management Procedures

D. Report on TMC Official Name Change

IV. Board of Directors Committee Reports - (9:31a.m. - 10:00a.m.)

A. Executive/Planning/Quality Assurance

B. Fiscal/Insurance/Risk Management

C. Education/Programs

D. Legislative/By-Laws/Board Development/Personnel

E. Special Advisory Board/Fundraising (Ad-hoc)

V. Chief Executive Officers Monthly Report - (10:01a.m. - 10:20a.m.)

VI. Parent Policy Council President/ Board Liaison Monthly Report- (10:21a.m. - 10:36a.m.)

VII. Board Chairs Monthly Report - (10:37a.m. - 10:52a.m.)

VIII. Fiscal Monthly Report - (10:53a.m. - 11:20a.m.)

IX. Executive Session - (11:20a.m. - 11:58a.m.)

A. *Litigation* (Action)

B. *Board Expertise* (Action)

X. Adjourn - (12:00 noon)