

Texas Migrant Council, Inc.
BOARD OF DIRECTORS
MONTHLY MEETING and MANDATORY TRAINING

LOCATION: *Laredo Regional Office and VPN*
With Donna Regional and Ohio Regional

DATE: *July 31, 2005*

ROLL CALL:

MEMBER	PRESENT/ABSENT
Ms. Sandra Martinez, Chairwoman	Present/Present
Mr. Daniel Liskai, Vice-Chairman	Present/Present
Mr. Russell Donohue, Treasurer	Present/Present
Ms. Graciela Camargo, Secretary	Present/Present
Ms. Maribel Garcia, Sgt. At Arms	Present/ Absent
Mr. Juan Jose Balli, Charter Member	Present/ Absent
Mr. Vidal Cantu, Jr., Charter Member	Absent/ Absent
Mr. Blas Castaneda, Member	Absent/ Absent
Mr. Francisco Flores, Member	Present/Present
Mr. Leonel Lopez, Member	Present/ Absent
Mr. Miguel Lopez, Member	Present/Present
Dr. Hilda Medrano, Member	Present/Present
Ms. Blanca Munoz, Member	Present/Present
Ms. Diana Palacios, Member	Present/Present
Ms. Lorena Cuellar, PC President	Present/Present

Gallery Present

Ms. Mary G. Capello	Chief Executive Officer
Ms. Wendy L. Kissman	Board of Directors Executive Secretary
Mr. Jerald Sparenberg	Chief Financial Officer
Mr. Javier Rodriguez	Computer Hardware Technician
Ms. Alicia Yanez	MSHS Director
Ms. Cynthia Garcia	Family Partnership Director
Mr. Nestor Atkinson	IT Director - Donna Regional Office
Mr. Romeo Sifuentes	Laredo Regional Administer
Ms. Isabel Flores	Guest
Ms. Yolanda Rodriguez	Early Childhood Education Director

Agenda: (y) (n)

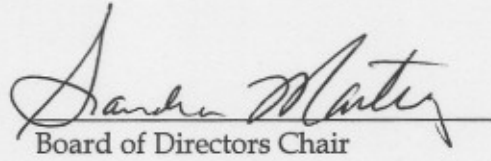
Materials provided/distributed: (y) (n)

Minute Taker: Wendy L. Kissman, Board of Directors Executive Secretary

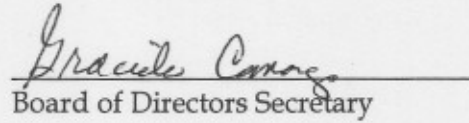
Item/Subject	Discussion Referenced materials, copies, etc.	Action/ Motions
1. Meeting Called to Order	Mr. Dan Liskai, board vice-chair, called monthly board meeting to order at 6:05 p.m.	<i>Called to Order</i>
2. Roll Call	Ms. Grace Camargo, board member, called roll. Thirteen (13) out of Fifteen (15) board members were present.	<i>Quorum Established</i>
3. Action Items	<p>A. Approval of Board of Directors June 11, 2005, Monthly Meeting and Board of Directors July 5, 2005 Special Called Meeting Minutes(Previously e-mailed): Ms. Grace Camargo, board member, moved to approve the Board of Directors June 11, 2005 Monthly Meeting and July 5, 2005 Special Called Meeting Minutes as presented.</p> <ul style="list-style-type: none"> o Mr. Leonel Lopez, board member, seconded. o Approved Unanimously. o No Discussion. <p>B. Approval of MSHS 2005 - 2006 Children's Menu Ms. Maribel Garcia, board member, moved to approve the MSHS 2005 Child's menu as presented. This approval comes with the understanding that a supplement menu; providing detailed information per age group be submitted at the September Monthly Board Meeting.</p> <ul style="list-style-type: none"> o Mr. Francisco Flores, board member, seconded. o Approved Unanimously. o Discussion. <p>Ms. Sonia Cotto-Moreno, CCFP Director, reviewed the MSHS 2005 - 2006 Children's food menu with the members of the board. Mr. Leonel Lopez, board member, requested a more detailed menu; specifying menu items for each age group that TMC, Inc. serves. Mr. Lopez requested this information be submitted to the board at the September monthly meeting. Ms. Cotto-Moreno reported that the Ohio Food Administration commended our program on the high quality of food TMC provides for our children; providing fresh fruits, vegetables and the finest meats.</p>	<p><i>Handouts Approved</i></p> <p><i>Handouts Approved</i></p>
4. MSHS Child Outcome Report	Ms. Yolanda Rodriguez, Early Childhood Director, presented the Board of Directors with a PowerPoint presentation and handout 'son the TMC, MSHS children's learning outcomes statistics. Ms. Mary Capello, CEO, suggested that TMC should consider submitting a proposal to the National Research Conference. Dr. Hilda Medrano, board member, stated that she would be available to work along with Ms. Yolanda Rodriguez, to create a proposal for submission.	<i>Handouts</i>
5. Fiscal Monthly Report	Mr. Russell Donohue, Fiscal Committee Chair, stated that the monthly fiscal reports are not ready for board review. There will be a meeting on Tuesday, after the federal review interview. The corrected reports will be emailed to you no later then Tuesday morning.	<i>Handouts</i>

6. PRISM Review	The Board of Directors reviewed and discussed the upcoming Federal Review process.	<i>Handout Emailed</i>
Recess	<p>Ms. Maribel Garcia, board member, moved to recess the July 31, 2005 board meeting and to reconvene the meeting on Tuesday, August 2, 2005, at 10:30 a.m. for discussion of the Actual and Projected Fiscal Reports</p> <ul style="list-style-type: none"> o Mr. Miguel Lopez, board member, seconded o Approved Unanimously. o No discussion. <p>Meeting recessed at 7:00 p.m.</p> <ul style="list-style-type: none"> • <i>A recording of the monthly board meeting is available, upon request, from Ms. Wendy L. Kissman, Board of Directors Executive Secretary.</i> 	<i>Recessed</i>
1. Meeting Called to Order	<p>Ms. Sandra Martinez, board chair, moved to reconvene the July 31, 2005, Board Meeting at 10:30 a.m., on Tuesday, August 2, 2005.</p> <ul style="list-style-type: none"> o Mr. Dan Liskai, board vice-chair, seconded o Approved Unanimously. o No discussion 	<i>Reconvened</i>
2. Roll Call	Ms. Grace Camargo, board member, called roll. Ten (10) out of Fifteen (15) board members were present.	<i>Quorum Established</i>
Fiscal Monthly Reports	<p>Mr. Jerald Sparenberg, CFO, reviewed the actual and projected monthly financial reports with the members of the board. Mr. Sparenberg reported the status on the Banking RFP. Mr. Russell Donohue, Fiscal Committee Chair recommended that Mr. Sparenberg present the fiscal committee with a summary of the matrix used in the RFP process; at that time the fiscal committee will vote and then forward to the board for final approval. Mr. Sparenberg advised the board on Fundware staff training dates: September 19 - 23, 2005, and extended an invitation to the members of the board if they would like to attend.</p>	<i>Handouts</i>
4. Adjourn	<p>Ms. Lorena Cuellar, board member, moved to adjourn.</p> <ul style="list-style-type: none"> o Mr. Miguel Lopez, board member, seconded o Approved Unanimously. o No discussion. <p>Meeting adjourns at 11:10 a.m.</p> <p><i>*A recording of the monthly board meeting is available, upon request, from Ms. Wendy L. Kissman, Board of Directors Executive Secretary.</i></p>	<i>Adjourned</i>

APPROVED BY:


Board of Directors Chair

WITNESSED BY:


Board of Directors Secretary

APPROVAL DATE: September 10, 2005