

Texas Migrant Council, Inc.
BOARD OF DIRECTORS
SPECIAL CALLED CONFERENCE CALL MEETING

LOCATION: *Conference Call*

DATE: *July 5, 2005*

ROLL CALL:

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

Gallery Present

Ms. Mary G. Capello	Chief Executive Officer - HQ
Ms. Wendy L. Kissman	Board of Directors Executive Secretary - HQ

Agenda: (y) (n)

Materials provided/distributed: (y) (n)

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

