



***Texas Migrant Council, Inc.
Board of Directors Special Called
Conference Call Meeting***

September 13, 2006

Conference Call#1-800-857-1738

Participants Code: 40932#

Meeting Time: 6:00 p.m. (CT)

Meeting Time: 7:00 p.m. (ET)

Joint Special Called Agenda

1. Meeting Call to Order

2. Roll Call

3. Action Items

A. Ratification of Approval of Expansion #1 Early Release of Funds

B. Approval of Migrant Seasonal Head Start of Expansion Proposals #2 and #3

4. Adjourn