

Texas Migrant Council, Inc.
BOARD OF DIRECTORS
Bi- MONTHLY MEETING MINUTES

LOCATION: Headquarters / VPN

DATE: September 8, 2007

ROLL CALL:

MEMBER	PRESENT/ABSENT
Ms. Sandra Martinez, Board Chair	Present
Mr. Louis Dan Liskai, Board Vice-Chair	Present
Mr. Leonel Lopez, Treasurer	Present
Ms. Grace Camargo, Secretary	Present
Ms. Maribel Garcia, SGT. At Arms	Absent
Mr. Juan Jose Balli	Absent
Mr. Vidal Cantu, Jr.	Present
Mr. Blas Castaneda	Absent
Judge Juan Velasquez	Present
Mr. Francisco Flores	Present
Mr. Miguel Lopez	Present
Mr. Hilda Medrano/PPC Liaison	Present
Ms. Blanca Munoz	Present
Ms. Diana Palacios	Present
Ms. Alana Rico	Present
Mr. Rene Cantu	Present
Ms. Elaine Tafolla PPC President	Absent

Agenda: (y) (n)

Materials provided/distributed: (y) (n)

Minute Taker: Ms. Minerva Mendoza

Item/Subject	Discussion Referenced materials, copies, etc.	Action/ Motions
I. Meeting Called to Order	Ms. Sandy Martinez, Board Chair, called the meeting to order at 9:00 a.m.	Called to Order
II. Roll Call	Ms. Grace Camargo, Board Secretary, called roll. Thirteen (13) out of seventeen (17) board members were present. Quorum was established.	Quorum Established

III. Action Items

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

**Handouts
Approved**

1. Ms. Blanca Muñoz, Board Member, moved to recommend changing the amended by-laws to third restated. Board members reviewed the Dba New America Corporation by-laws. Discussion on the absence policy; Ms. Sandy Martinez, Board Chair, recommended that the absence policy on the by -laws should read as follows: absence of a director to three (3) meetings of the Board of Director’s meeting within a twelve (12) month calendar month will constitute cause for considering removal from the board of directors. Board members could not reach an agreement and requested that the corporate attorney make some suggestions and bring the item back to the next board meeting. Ms. Sandy Martinez, Board Chair, recommended to add a different class of membership to the by-laws. Charter membership was the class recommended for those board members who have served on the board since its formation. Charter members will have voting privileges only when present. Ms. Blanca Munoz, Board Member, motioned to table the by-laws changes to the next board meeting.
 - o Ms. Grace Camargo, Board Secretary, seconded.
 - o **Approved Unanimously.**
 - o No Discussion.
2. Dr. Rene Cantu, Board Member, moved to approve the Minutes of the Special Called Board Meeting on August 17, 2007.
 - o Ms. Alana Rico, Board Member, seconded.
 - o **Approved Unanimously.**
 - o No Discussion.
3. Mr. Leonel Lopez, Board Treasurer, moved to approve the TMC Corporate and the Migrant and Seasonal Head Start organizational charts.
 - o Mr. Vidal Cantu, Board Member, seconded.
 - o **Approved Unanimously.**
 - o No Discussion.
4. Mr. Dan Liskai, Board Vice Chair, moved to approve the TEEM logo.
 - o Ms. Grace Camargo, Board Secretary, seconded.
 - o **Approved Unanimously.**
 - o No Discussion.
5. Ms. Blanca Munoz, Board Member, moved to approve the Infant, Toddler and Preschool CACFP menus for PY 2007-2008.
 - o Mr. Miguel Lopez, Board Member, seconded.
 - o **Approved Unanimously.**
 - o No Discussion.

	<p>6. Ms. Grace Camargo, Board Secretary, moved to submit the proposal for the Head Start Replacement Grant for Duval, Jim Hogg, Starr, and Zapata Counties.</p> <ul style="list-style-type: none"> o Mr. Leonel Lopez, Board Treasurer, seconded. o Approved Unanimously. o No Discussion. <p>7. Mr. Miguel Lopez, Board Member, moved to submit the proposal for the Early Head Start replacement grant for Duval, Jim Hogg, Starr and Zapata Counties.</p> <ul style="list-style-type: none"> o Mr. Vidal Cantu, Board Member, seconded. o Approved Unanimously. o No Discussion. <p>8. Ms. Grace Camargo, Board Secretary, moved to submit the proposal for the Head Start Replacement Proposal Grant for Kendall County.</p> <ul style="list-style-type: none"> o Ms. Blanca Munoz, Board Member, seconded. o Approved Unanimously. o No Discussion. 	
IV. Reports	<p>The following reports were previously sent via e-mail and they were approved unanimously:</p> <ul style="list-style-type: none"> A. Contracts Report B. Texas Early Education Model (TEEM) Report C. Migrant Seasonal Head Start Program Report D. Workforce/CCMS Management Programs Reports 	
V. Board of Directors Committee Reports	<ul style="list-style-type: none"> A. Executive / Planning/ Quality Assurance <ul style="list-style-type: none"> o No report; no meeting held. B. Fiscal/Insurance/Risk Management <ul style="list-style-type: none"> o No report; no meeting held. C. Education/Programs <ul style="list-style-type: none"> o No report; no meeting held. D. Legislative/By-Laws/Board Development/Personnel <ul style="list-style-type: none"> o No report; no meeting held. E. Special Advisory Board <ul style="list-style-type: none"> o No report; no meeting held. 	
IV. Adjourn	<p>Ms. Grace Camargo, Board Secretary, 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 10:00 a.m.</p>	Adjourned

APPROVED BY:

BOD Chair