

**TMC
BOARD OF DIRECTORS
SPECIAL CALLED MEETING MINUTES**

LOCATION: Conference Call

DATE: April 14, 2008

ROLL CALL:

MEMBER	PRESENT/ABSENT
Ms. Sandra Martinez, Chair	Present
Dan Liskai, Vice-Chair	Present
Ms. Grace Camargo, Secretary	Present
Mr. Leonel Lopez, Treasurer	Present
Ms. Diana Palacios, Sgt. at Arms	Present
Ms. Blanca Munoz	Present
Mr. Miguel Lopez	Present
Dr. Hilda Medrano	Present
Mr. Juan Velasquez	Present
Mr. Francisco Flores	Absent
Mr. Vidal Cantu	Present
Mr. Blas Castaneda	Present
Mr. Juan Jose Balli	Absent
Ms. Maribel Garcia	Absent
Dr. Rene Cantu	Absent
Mr. Juan Massey	Present
Ms. Claudia Salazar	Absent

Gallery Present

Ms. Mary G. Capello	Chief Executive Officer
Ms. Minerva Mendoza	Board of Director's Executive Secretary

Agenda: (y) (n)

Materials provided/distributed: (y) (n)

Minute Taker: Minerva Mendoza, Board of Director's Secretary

Item/Subject	Discussion Referenced materials, copies, etc.	Action/ Motions
I. Meeting Called to Order	Ms. Sandra Martinez, Board Chair, called the meeting to order at 4:08 p.m.	Called to Order
II. Roll Call	Ms. Grace Camargo, Board Secretary, called roll. Twelve (12) out of seventeen board members were present so quorum was established.	Quorum Established

III. Action Item	<ol style="list-style-type: none"> 1. Ms. Grace Camargo, Board Secretary, motioned to table the 401 K Pension Plan Investment Policy and Resolution for additional discussion. <ul style="list-style-type: none"> o Ms. Blanca Munoz, Board Member, seconded. o Approved unanimously. o Discussion. Questions- 2. Mr. Blas Castaneda moved to approve the Proposition by U.S. Senator John Cornyn. <ul style="list-style-type: none"> o Dr. Hilda Medrano, Board Member, seconded. o Approved unanimously. o No Discussion. 3. Ms. Diana Palacios, Board Sgt.-At-Arms, moved to approve the Safe Haven Program Operation in Webb County. <ul style="list-style-type: none"> o Ms. Grace Camargo, Board Secretary, seconded. o Approved unanimously. o No Discussion. 4. Mr. Dan Liskai, Board Vice-Chair, moved to approve the Funding Application to the Alamo Work Source Child Care Services. <ul style="list-style-type: none"> o Ms. Blanca Munoz, Board Member, seconded. o Approved unanimously. o No Discussion. 5. Mr. Leonel Lopez, Board Treasurer, moved to approve a Board Sponsored Golf Tournament Fundraiser on September 6, 2008 at the Martin Valley Golf Course in Mission, Texas. <ul style="list-style-type: none"> o Ms. Grace Camargo, Board Secretary, seconded. o Approved unanimously. o No Discussion. 	
IV. Sound Off Session	Members of the Board had no item for Sound-off Session.	
V. Adjourn	<p>Ms. Grace Camargo, Board Secretary, moved to adjourn the Special Called Meeting for April 14, 2008, at 4:54 p.m.</p> <ul style="list-style-type: none"> o Ms. Diana Palacios, Board Sgt. At Arms, seconded. o Approved Unanimously. o No Discussion. 	

APPROVED BY:


 Board of Director's Secretary