

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

LOCATION: Conference Call

DATE: April 21, 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 Massey	Present
Mr. Juan Velasquez	Present
Mr. Francisco Flores	Absent
Mr. Vidal Cantu	Absent
Mr. Blas Castaneda	Present
Mr. Juan Jose Balli	Present
Ms. Maribel Garcia	Absent
Dr. Rene Cantu	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 5:34 p.m.	Called to Order
II. Roll Call	Ms. Grace Camargo, Board Secretary, called roll. Twelve (12) out of seventeen (17) board members were present so quorum was established.	Quorum Established
I. Action Item	1. Mr. Dan Liskai, Board Vice Chair, made a motion to approve the TMC 401 (K) Savings Plan Investment Policy Statement and Resolution. Mr. Blas Castaneda, Board	

	<p>Member gave his proxy to Mr. Dan Liskai to vote on his behalf.</p> <ul style="list-style-type: none"><li>o Ms. Grace Camargo, Board Secretary, seconded.</li><li>o Approved unanimously.</li><li>o No Discussion.</li></ul>	
<b>IV. Sound Off Session</b>	<p>Members of the Board had no item for Sound-off Session.</p>	
<b>V. Adjourn</b>	<p>Ms. Grace Camargo, Board Secretary, moved to adjourn the Special Called Meeting for April 21, 2008 at 5:40p.m.</p> <ul style="list-style-type: none"><li>o Ms. Diana Palacios, Board Sgt.-At-Arms, seconded.</li><li>o Approved Unanimously.</li><li>o No Discussion.</li></ul>	

APPROVED BY:

Grace Camargo  
Board of Director's Secretary