

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

LOCATION: Live Laredo/ Conference Call

Date: May 6, 2008

ROLL CALL:

MEMBER	PRESENT/ABSENT	CHARTER MEMBER
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. Diana Palacios, SGT. At Arms	Present	
Mr. Juan Jose Balli	√	CHARTER MEMBER
Mr. Vidal Cantu, Jr.	√	CHARTER MEMBER
Mr. Blas Castaneda	Present	
Judge Juan Velasquez	Present	
Mr. Francisco Flores	Present	CHARTER MEMBER
Mr. Miguel Lopez	Present	
Dr. Hilda Medrano/PC Liaison	Present	
Ms. Blanca Munoz	Present	
Ms. Maribel Garcia	Absent	
Dr. Rene Cantu	Absent	
Mr. Juan Massey	Absent	
Ms. Claudia Salazar PC 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 Bi-Monthly Board meeting to order at 1:35 p.m.	Called to Order
II. Roll Call	Ms. Grace Camargo, Board Secretary, called roll. Twelve (11) out of seventeen (17) board members were present. Quorum was established.	Quorum Established

BOD Approved on:
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III. Action Items

A. Approval of the Consent Agenda Items

1. Ms. Grace Camargo, Board Secretary, moved to approve the following consent agenda items:
 - a. February 28, 2008 Bi- Monthly Board of Directors Meeting Minutes.
 - b. April 14, 2008 Special Called Board of Directors Meeting Minutes.
 - c. April 21, 2008 Special Called Board of Directors Meeting Minutes.
 - d. Head Start Eligibility, Recruitment, Selection and Attendance (ERSEA) Recruitment Plan Policy 109
 - o Mr. Francisco Flores, Charter Member, seconded.
 - o **Approved Unanimously.**
 - o No Discussion.

2. Mr. Blas Castaneda, Board Member, moved to table the Policy Council By-laws.
 - o Mr. Dan Liskai, Board Vice -Chair, seconded.
 - o **Approved Unanimously.**
 - o No Discussion.

3. Ms. Grace Camargo, Board Secretary, moved to disapprove the Policy Council By-laws Section 6, number 9.
 - o Mr. Leonel Lopez, Board Treasurer, seconded.
 - o **Approved Unanimously.**
 - o Discussion- the Federal Government does not require this.

4. Ms. Grace Camargo, Board Secretary, moved to approve to authorize CEO to pay 1.5% of TMC's Employee Pension Plan Balance of Met Life to transfer entire Pension Plan Balance to Putnam-Mercer on July 1, 2008. TMC's Benefits Account is to be used to pay the 1.5%.
 - o Mr. Francisco Flores, Board Member, seconded.
 - o **Approved Unanimously.**
 - o No Discussion.

III. Reports	<p>Ms. Diana Palacios, Sgt-At-Arms, moved to approve the following reports that were previously sent via e-mail.</p> <ul style="list-style-type: none"> A. CEO Corporate Monthly Reports. B. Financial Reports & Contracts Report. C. Human Resources, Benefits, Risk Management Reports. D. Texas Early Education Model (TEEM) Report. E. Migrant Seasonal Head Start Program Report. F. Workforce/CCS Management Programs Reports. G. Healthy Marriages Program Report. <ul style="list-style-type: none"> o Mr. Leonel Lopez, Board Treasurer, seconded. o Approved Unanimously. o No Discussion. 	Reports Approved Unanimously
IV. Executive Session	<p>Mr. Leonel Lopez, Board Treasurer, made a motion to go into Executive Session at 6:00 p.m.</p> <ul style="list-style-type: none"> o Mr. Francisco Flores, Board Member seconded. o Approved Unanimously. o Items discussed in Executive Session: Absence Letter <p>Judge Velasquez made a motion to excuse the absence of Board Member discussed in Executive Session.</p> <ul style="list-style-type: none"> o Ms. Blanca Munoz, Board Member, seconded. o Approved Unanimously. o Discussion. 	
V. Sound-off Session	No Items to Discuss.	
VI. Adjourn	<p>Ms. Diana Palacios, Board Sgt at Arms, moved to adjourn.</p> <ul style="list-style-type: none"> o Mr. Leonel Lopez, Board Treasurer, seconded. o Approved Unanimously. o No discussion. <p>Meeting Adjourns at 3:30 p.m.</p>	Adjourned

APPROVED BY: *Graciela Comas*
BOD Secretary