



TMC
Board of Directors Special Meeting
Official Minutes
VIA Conference Call
June 1, 2009
12:00 Noon CT

Call to Order Louis Daniel Liskai

Let it be remembered that a Special Meeting of the TMC Board of Directors was held on June 1, 2009 at 12:00 Noon via conference call with the following members present to wit:

Louis Daniel Liskai	Board Chair
Grace Camargo	Vice President
Diana Palacios	Secretary
Leonel Lopez	Treasurer
Judge Juan Velasquez, III	Sgt. at Arms
Sandra Martinez	Ex. Officio
Dr. Rene Cantu	Member
Vidal Cantu, Jr.	Charter Member
Blas Castaneda	Member
Francisco Flores	Member
Miguel Lopez	Member
Juan Massey	Member
Dr. Hilda Medrano	Member
Blanca Munoz	Member
Rev. Chester Phyffer	Member

Not Present:

Juan Jose Balli	Charter Member
Senator Cynthia Nava	Member
Claudia Salazar	PC President

Also present from staff was Mary G. Capello, TMC CEO.

Thus constituting a quorum, the TMC Board of Directors proceeded to act upon the Agenda as presented in the meeting notice of June 1, 2009.

02. 06-09. Roll Call

Roll Call by Cordelia L. Valdez, TMC BOD Secretary.

03. 06-09. Discussion and Possible Action to approve the hiring of Mr. Nestor Atkinson as the Migrant Seasonal Head Start Director for TMC to fill vacancy in accordance with TMC Policies and Procedures and to file all necessary documents pertaining to said position and any matter incident thereto effective June 1, 2009 and authorizing the CEO to execute all relevant documents.

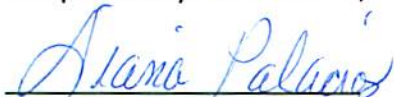
Ms. Mary Capello advised the board that all requirements had been met with reference to the job description and advertisements in the different regions regarding job vacancy and TMC's Policies and Procedures. Mr. Atkinson has been the interim director for Head Start for the past year and has done an excellent job.

It was moved by Grace Camargo and seconded by Sandy Martinez to hire Mr. Nestor Atkinson to the position of Head Start Director for TMC.

Motion was approved unanimously.

With no further action the meeting was adjourned.

Respectfully Submitted,



Diana Palacios, TMC Board Secretary