



Board of Directors Official Minutes March 14, 2009

Call to order by Mr. Louis Daniel Liskai

Let it be remembered that a regular Bi-Monthly Meeting of the TMC Board of Directors was held on Saturday, March 14, 2009, at 9:15 A.M. via Conference Call, in Laredo, Texas with the following members' present to-wit:

Louis Dan Liskai	Board Chair
Graciela Camargo	Vice-Chair
Diana Palacios	Secretary
Leonel López	Treasurer
Blas Castañeda	Member
Juan Jose Balli	Charter Member
Francisco Flores	Charter Member
Miguel López	Member
Dr. Hilda Medrano	Member
Blanca Muñoz	Member
Dr. Rene Cantu	Member
Rev. Chester Phyffer	Member
Claudia Salazar	PC President/Member

Not in Attendance:

Mr. Vidal Cantu, Jr.	Charter Member
Mr. Juan Massey	Member
Judge Juan Velasquez, III	Member
Senator Cynthia Nava	Member
Sandy Martinez	Member

Thus constituting a quorum, the TMC Board of Directors proceeded to act upon the Agenda as presented in the meeting notice of March 14, 2009. Also present were Ms. Mary Capello, TMC CEO, Mr. Manuel E. DuQue, III, TMC COO, Mr. Jerald Sparenberg, TMC CFO, Mr. Rodney Rodriguez, TMC CCO, Mr. Rene Gonzlaez, TMC CC Manager, Ms. Norma Ybarra, TMC HR Director, Cordelia L. Valdez, TMC BOD Ex. Secretary

ITEM 02. 03-09-102. ROLL CALL

Roll call by Ms. Diana Palacios, Board Secretary. 13 members were present.

ITEM 03. 03-09-103. Approval of Minutes

It was moved by Grace Camargo and seconded by Blanca Munoz to approve the Minutes of January 10, 2009.

ITEM 04. 03-09-104. Board Action Items

- a. It was moved by Grace Camargo and seconded by Diana Palacios to approve the new logo and mark of the Corporation to conduct business as and be known as "Teaching and Mentoring Communities".

Motion was approved unanimously.

- b. It was moved by Diana Palacios and seconded by Blanca Munoz to approve naming the Migrant Seasonal Head Start Center in Progreso, Texas "The Francisco Flores Migrant Seasonal Head Start Center".

Motion was approved unanimously.

- c. It was moved by Grace Camargo and seconded by Francisco Flores to approve the Resolution and proposal for the South Texas Workforce Center System to Provide On-site Leadership Center Management for three (3) centers in the South Texas Region.

Motion was approved unanimously.

- d. (1). It was moved by Blanca Munoz and seconded by Grace Camargo to approve the Revised Organizational Chart.
- (2). It was moved by Grace Camargo and Blas Castaneda to approve the Memorandum with reference to the Revised Organizational Chart.

Motion was approved unanimously on both item (d) 1 & 2.

ITEM 05. 03-09-105. TMC MIGRANT SEASONAL HEADSTART

It was moved by Blas Castaneda and seconded by Miguel Lopez to approve the Resolution authorizing the submittal of the E-Rate application for fiscal year July 1, 2009 through June 30, 2010.

Motion was approved unanimously.

ITEM 06. 03-09-106. TMC HEADSTART/EARLY HEADSTART

It was moved by Grace Camargo and seconded by Chester Phyffer to approve the TMC Head Start/Early Head Start Parent Policy Council BY-Laws for the General Operation of TMC Head Start/Early Head Start Program.

Motion was approved unanimously.

ITEM 07. 03-09-107. TMC BOARD OF DIRECTORS COMMITTEE REPORTS

It was moved by Grace Camargo and seconded by Blanca Munoz to approve the Executive Committee reports items 7 (a) 1 through 4 as submitted. The function of all committees was

discussed and Board Members were approved on the various committees by the Board Chair. The complete list of committee appointments would be revised and submitted to the board at the next meeting as per Board Chair. Board Chair stressed to be sure to mark calendar for dates for committee meetings so that a quorum would be established.

Motion was approved unanimously.

It was moved by Blanca Munoz and Seconded by Francisco Flores to approve items 7 (b), (c), (e) and (g), and to defer item (f) for executive session.

Motion was approved unanimously.

ITEM 08. 03-09-108.

MSHS POLCIY COUNCIL PRESIDENT REPORT

Claudia Salazar, President of the MSHS Policy Council gave the TMC Board of Directors a complete status report of the meeting held on January 7 - 8, 2009 and the upcoming events.

Motion was approved unanimously.

ITEM 09. 03-09-109.

CHIEF EXECUTIVE OFFICER'S REPORT

Mary Capello reviewed all the important dates for 2009 with the Board and summarized her CEO report for January and February, 2009. Ms. Capello also discussed the following:

- Grace Camargo attended the NCLR Advocacy Day in Washington DC and visited with several US Senators and Congressmen.
- The Texas School Readiness Summit was hosted by TMC on March 31, 2009 in Austin, Texas: The 11 communities of the TEEM pilot program were recognized. Over 300 attended.

- The Laredo Golf Tournament is coming up on April 4th, chaired by Blas Castaneda.
- The National Migrant and Seasonal Head Start Legislative Reception and Visits to Washington Meeting are scheduled for April 29-30.
- The E-Rate hearing on House Bill 635 was held on March 24, 2009.
- Dia de Los Ninos is tentatively scheduled for May 8th with a Kick-Off with Henry Cisneros for new logo possibly on May 5th.
- Report on the Meetings with Representatives and Senators in Washington DC and Austin, Texas.
- Grace Camargo was elected to the NMSHSA Board.
- NCLR is Conference is scheduled for July 25-28.
- TMC Board will be touring the Centers in Ohio and Indianan July 29-3.
- White Wing Hunt and Golf tournament moved to September 26th.
- National Education Report offering –Documentary TMC. Amount they are requesting to air documentary :\$23,000.00 . Hugh Downs is the moderator.
- Visit to the White House being planned to take a class of 17 migrant children, one parent and staff; NCLR signing a letter to get corporate sponsors and for parent policy council to raise funds for this travel. Mr. Blas Castaneda will help put together a mini proposal for this.

ITEM 10. 03-09-110.

CHIEF OPERATING OFFICER PROGRAMS' REPORT

Manny DuQue gave a brief summary on all the programs.

It was moved by Blas Castaneda and seconded by Dr. Hilda Medrano to approve item 10 (a) through(c).

Motion was approved unanimously.

ITEM 11. 03-09-111. CORPORATE COMPLIANCE REPORT

Rodney Rodriguez gave a brief summary on his report.

It was moved by Blas Castaneda and seconded by Dr. Hilda Medrano to approve the items as reported.

Motion was approved unanimously.

ITEM 12. 03-09-112. CHIEF FINANCIAL OFFICERS REPORT

Jerald Sparenberg elaborated on the items discussed by Mr. Leonel Lopez, Finance Committee Chair. It was reported that the Finance Committee is scheduled meet on the 2nd Tuesday the of the month on a quarterly basis.

It was moved by Leonel Lopez and seconded by Diana Palacios to approve the fiscal reports as recommended by Leonel Lopez, Finance Committee Chair.

Motion was approved unanimously.

ITEM 13. 03-09-113. CORPORATE COMMUNICATIONS REPORT

ITEM 14. 04-09-114. HUMAN RESOURCE REPORT

ITEM 15. 03-09-115. PURCHASING/CONTRACTS DEPARTMENT

It was moved by Blas Castaneda and seconded Dr. Hilda Medrano to approve items 13 through 15 as submitted.

Motion was approved unanimously.

ITEM 16. 03-09-116. EXECUTIVE SESSION

It was moved by Grace Camargo and seconded by Diana Palacios to go into executive session at 10:41 am.

It was moved by Grace Camargo and seconded by Diana Palacios to go back into regular session at 11:00 am.

No Action was taken in Executive Session.

It was moved by Grace Camargo and seconded by Juan Jose Balli to adjourn.

Motion was approved unanimously.

Respectfully Submitted,



**Diana Palacios
TMC Board Secretary**