



TMC
Board of Directors
Meeting
Live/Via Conference Call
Noblesville, Indiana
September 9, 2011
9:00 A.M. Central Time

AGENDA

- 01.11.09.138 Call to Order Mr. Louis Daniel Liskai
- 02.11.09.139. Roll Call Ms. Diana Palacios
- 03.11.09.140. Approval of Minutes of July 9, 2011. [Minutes Board Meeting July 9, 2011.doc](#)
- 04.11.09.141. **TMC BOARD TO DISCUSS AND ACT ON THE FOLLOWING:**
- a. Discussion and Possible Action to approve the continued refunding grant application # 90 CM6896 for Migrant Seasonal Head Start for the budget period of February 1, 2012 through January 31, 2013 for a total amount of \$63,440, 314.00; Authorization for President/CEO to sign all relevant documents and any matters incident thereto. [MSHS Grant Refunding for 2012-2013.pdf](#)

- b. Discussion and Possible Action to approve the continued refunding grant application # 06CH7053 for Head Start/Early Head Start for the budget period of February 1, 2012 through January 31, 2013 for a total amount of \$5, 547,437.00; Authorization for President/CEO to sign all relevant documents and any matters incident thereto. [HS-EHS Refunding Grant.pdf](#)
- c. Discussion and possible Action to approve the TMC Head Start/Early Head Start and Migrant Seasonal Head Start Self Assessment Summary for program year February 1, 2011 through January 31, 2012 (Presentation by Mr. Manny Duque and Dr. John Gasko). [Self Assessment Summary Head Start 2011.docx](#)
- d. Discussion and Possible Action to approve the Migrant Seasonal Head Start Evacuation and Disaster Policy HS 120 approved by the MSHS Policy Council August 19, 2011. [Evacuation & Disaster Policy MSHS HS-120.pdf](#) [Evacuation & Disaster Policy MSHS - HS -120 Spanish.pdf](#)
- e. Discussion and Possible Action to approve the Build-to-Suite Lease Building Agreement between TMC and KQC Investors for approximately 46,000 square feet of office space constituting property known as Lot 3 Block 2 NE Division, City of Laredo, Webb County, Texas, and authorizing the President/CEO to execute all relevant documents (Document presentation by Ms. Mary Capello).

05.11.09.142.

TMC BOARD OF DIRECTORS COMMITTEE REPORTS

- a. Executive Committee – [Executive Committee Minutes July 8, 2011.doc](#)
- b. Fiscal Committee
Minutes June 20, 2011 [Minutes Finance Meeting June 20, 2011.doc](#)

- Minutes July 20, 2011 [Minutes Finance Meeting July 20, 2011.doc](#)
- c. Programs. Research and Evaluation Committee – No report
- d. Building Committee – [Minutes Building Committee July 8, 2011.doc](#)
- e. MSHS Policy Council President - [Reports from PC President 2 of 3.pdf](#)
- f. HS/EHS Policy Council President – No Report
- g. MSHS Board Liaison Report – No Report
- h. HS/EHS Board Liaison Report – No Report

06.11.09.143.

TMC CORPORATE STAFF REPORTS

- a. President/CEO Corporate Report [CEO Board Report - July - August 2011.pdf](#)
- Texas Department of State Health Fiscal Desk Review Community Obesity Prevention Contract [TDSHS - Community Obesity Prevention.pdf](#)
 - Pre-Application Risk-Management Meeting [Pre-Application Risk Management Meeting August 2011.pdf](#)
[OHS Risk Management Meeting - Agenda.pdf](#)
 - Healthy Marriage and Responsible Grant Submission Proposal Update [Health Marriage-Responsible Fatherhood Grant Proposal.pdf](#)
 - National Migrant and Seasonal Head Start Association News-Race to the Top [National Migrant and Seasonal Head Start Association News.pdf](#)
 - GAO Report [GAO.pdf](#)

- Catto & Catto, LLP 2012 Benefits Renewal Presentation [Catto & Catto 2012-01-01 final presentation.pdf](#)

b. Discussion and Possible Action to approve Financial and Purchasing Reports:

- Financial Report June 2011 [BOD Financial Reports 6-30-11 Actual.xls](#)
- Purchasing/Contracts Report [Purchasing-Contracts Report july august.xls final.xls](#)

c. Discussion and Possible Action to approve the American Express statements for the months of June 2011 as follows:

June 2011

- American Express Card # 1005
- American Express Card # 1009
- American Express Card # 1010
- American Express Card # 1044
- American Express Card # 2067

d. Discussion and Possible Action to approve the Bank Reconciliation Statements for the months of June 2011 as follows:

June 2011

- CCS Austin [ccs austin 6-30-11.pdf](#)
- Community Based Obesity [community based obesity prevention 6-30-11.pdf](#)
- General Fund [general fund 6-30-11.pdf](#)
- Health Insurance Employee [health insurance \(employee\) 6-30-11.pdf](#)

- Health Insurance Employer [health insurance \(employer\) 6-30-11.pdf](#)
 - Healthy Marriage [healthy marriage 6-30-11.pdf](#)
 - Indirect Pool [indirect pool 6-30-11.pdf](#)
 - MSHS AP Compass [mshs a-p \(compass\) 6-30-11.pdf](#)
 - MSHS AP IBC [mshs a-p ibc.pdf](#)
 - MSHS PR Compass [mshs p-r 6-30-11.pdf](#)
 - OHIO Department of Education [ohio dept of education 6-30-11.pdf](#)
 - Risk Management [risk management fund 6-30-11.pdf](#)
 - Scholarship Fund [scholarship account 6-30-11.pdf](#)
 - Starr-Zapata AP HS/EHS [hs-ehs- ap 6-30-11.pdf](#)
 - Starr-Zapata PR HS/EHS [hs-ehs p-r.pdf](#)
 - TSR [tsr 6-30-11.pdf](#)
 - Webb County EHS [webb county ehs 6-30-11.pdf](#)
 - Workforce Victoria [workforce victoria 6-30-11.pdf](#)
- e. Discussion and Possible Action to Approve the Corporate Operations Programs', Compliance, Human Resources and Communications' Reports as follows:
- Child Care Services – Austin [CCS-Austin 2011-07 Monthly Data Report.xls](#)
 - Golden Crescent – Victoria [GC Victoria Report-June - 2011.doc](#) [GC Monthly Report June 2011.xls](#) [GC Monthly Report -July - 2011.doc](#) [GC Monthly Report July 11.xls](#)
 - Head Start/Early Head Start [HS-EHS Board of Director's Report July -August 2011.pdf](#)
 - Migrant Seasonal Head Start Program Facilities Plan and Report [MSHS Report & Attachments.pdf](#) [MSHS Facilities 5 Yr Maintenance Plan Status Rpt..pdf](#)
 - Community Based Obesity Prevention Program [Community Based Obseity BOD report for September.docx](#)

- TMC Corporate Compliance/Risk Management Workers Compensation Report [Corporate Compliance Department VP Report 082311.docx](#)
- TMC Human Resource Report [HR Board Report June July 2011.doc](#)
- TMC Communications Report [Communications Report.pdf](#)

07. 11.09.144. **EXECUTIVE SESSION**

- a. Status Report on ERSEA Audit [DHHS Cover Letter MC.doc](#)
[Response to DHHS-MSHS 081811 report.doc](#) [DHHS - Sandra Carton Complaint Letter.pdf](#)

08. 11.09.145. **OTHER BUSINESS** – Next Meeting Date November 11-12, 2011 (pending location in person or via conference call).

09.11. 09.146. **SOUND-OFF SESSION**

ADJOURNMENT

THE TMC BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION (deliberation regarding real property, personnel matters and consultation with employees) ON ALL MATTERS DEEMED NECESSARY BY THE TMC BOARD.

