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**Texas Migrant Council, Inc.**  
**Migrant Seasonal Head Start**  
**Joint Policy Council Meeting with the Board of Directors**  
**Crystal City, Texas**  
**November 10, 2007**

**1. WELCOME**

Elaine M. Tafolla, Policy Council President, and Sandra Martinez, Chairperson of the Board welcomed everyone and called the meeting to order at 10:00 A.M.

**2. ROLL CALL/INTRODUCTION/SIGN IN**

Claudia Salazar, Policy Council Secretary, proceeded with the roll call.

**POLICY COUNCIL MEMBERS PRESENT**

Elaine M. Tafolla, Policy Council President-Rio Grande Valley Region  
Jesus Tellez, Vice President-Wintergarden Region  
Claudia Salazar, Secretary-Western Region  
Yuridia Rodriguez, Treasurer-Wintergarden Region  
Yadira Reyes, Member at Large-Western Region  
Jose Luis Juarez, Member at Large-Rio Grande Valley Region  
Maria Ramirez, Member at Large-UMOS  
Miguel Acosta, Community Representative-Wintergarden Region  
Dr. Hilda Medrano, TMC Board Liaison

**POLICY COUNCIL MEMBERS PRESENT VIA CONFERENCE CALL**

Juan Muniz, Member at Large-Rio Grande Valley Region

**POLICY COUNCIL MEMBERS ABSENT**

Priscilla Paiz, Sergeant at Arms-Wintergarden Region  
Belinda Gonzalez, Member at Large-Wintergarden Region  
Marisela Carrillo, Member at Large-Wintergarden Region  
Alejandrina Medrano, Member at Large-Ohio Region  
Sylvia Ramos, Member at Large-Indiana Region  
Mariana Delgado, Member at Large-Ohio Region  
David Briseno, Community Representative-Western Region  
Georgianna Duarte, Community Representative-Rio Grande Valley Region

**BOARD OF DIRECTORS PRESENT**

Sandra Martinez, Chairperson  
Louis Daniel Liskai, Vice President-Ohio  
Diana Palacios, Sergeant at Arms  
Maribel Garcia, Member  
Francisco Flores, Member  
Miguel Lopez, Member  
Dr. Hilda Medrano, Member  
Alana Rico, Member  
Elaine McDonald Tafolla, Member/Policy Council Liaison

**STAFF**

Mary Capello, Chief Executive Officer  
Manuel E. DuQué, Chief Operating Officer  
Jerald Sparenberg, Chief Financial Officer  
Rene Gonzalez, Communications Manager  
Rodney Rodriguez, Corporate Compliance Officer  
Norma Ibarra, Benefits Manager  
Victor Yado, Human Resource Director  
Minerva Mendoza, Executive Board Secretary

1 Romeo Sifuentes, Wintergarden Regional Administrator  
2 Cynthia Garcia, MSHS Director  
3 Edna Valdez, MSHS Secretary for Policy Council  
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5 Having 10 Policy Council members present established a quorum.  
6 Having 9 Board members present established a quorum.  
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8 **3. APPROVAL OF CONSENT AGENDA ITEMS**

9 **Cost of Living One Time Payment**

10 Hilda Medrano, Board Member, made a motion to approve the Consent agenda to include the Cost of Living One-  
11 Time Payment. Francisco Flores, Board Member, seconded. Motion carried by the Board unanimously  
12 Miguel Acosta, Community Representative for the Wintergarden Region, made a motion to approve the Cost of  
13 Living One Time Payment. Jesus Tellez, Vice President seconded. Manuel E. DuQue, Chief Operating Officer,  
14 mentioned that the Fiscal Committee will be meeting the Budget Director to verify the availability of funds before  
15 these funds are allocated for this action. Motion carried by the Policy Council unanimously.  
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17 **Migrant Seasonal Head Start Report: Iowa Child and Adult Care Food Program Audit Results and  
18 Improvement Plan**

19 Maribel Garcia, Board members, made a motion to approve the Migrant Seasonal Report on the Iowa Child and  
20 Adult Care Food Program Audit Results and Improvement Plan. Hilda Medrano, Board Member seconded.  
21 Motion carried by the Board unanimously.

22 Jesus Tellez, Policy Council Vice President, made a motion to approve the Migrant Seasonal Head Start Report on  
23 the Iowa Child and Adult Care Food Program Audit Results and Improvement Plan. Claudia Salazar, Policy  
24 Council Secretary seconded. Motion carried by the Policy Council unanimously.  
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26 **4. ADJOURN**

27 Elaine McDonald Tafolla, Policy Council Liaison to the Board, made a motion to adjourn the joint meeting with  
28 the Policy Council. Hilda Medrano, Board Member, seconded. Motion carried by the board unanimously.  
29 Jesus Tellez, Policy Council Vice-President made a motion to adjourn the joint meeting with the Board of  
30 Directos. Claudia Salazar, Policy Council Secretary seconded. Motion carried by the Policy Council unanimously.  
31 The Joint Meeting adjourned at 10:24 A.M.  
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3 **TEXAS MIGRANT COUNCIL, INC.**  
4 **SUMMARY OF DECISIONS MADE BY POLICY COUNCIL**  
5 **NOVEMBER 10, 2007**  
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8 **1. COST OF LIVING ONE TIME PAYMENT**

**APPROVED**

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10 **2. INFORME DEL MIGRANT SEASONAL HEAD START:**

11 **IOWA CHILD AND ADULT CARE FOOD PROGRAM AUDIT RESULTS AND IMPROVEMENT**  
12 **PLAN APPROVED**

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20 **APPROVED BY** Claudia Salazar  
21 **NAME/TITLE**

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25 **APPROVED ON** 1-12-08  
26 **DATE**  
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