

Texas Migrant Council, Inc.
Migrant Seasonal Head Start
Policy Council Special Meeting
Telephone Call
October 1, 2007

1. WELCOME

Elaine M. Tafolla, Policy Council President, welcomed everyone and called the meeting to order at 5:10 P.M.

2. ROLL CALL/INTRODUCTION/SIGN IN

Edna Valdez, MSHS Policy Council Secretary, proceeded with the roll call.

MEMBERS PRESENT VIA CONFERENCE CALL

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

Priscilla Paiz, Sergeant at Arms-Wintergarden Region

Sylvia Ramos, Member at Large-Indiana Region

Alejandrina Medrano, Member at Large-Ohio Region

Juan Muniz, Member at Large-Rio Grande Valley Region

Jose Luis Juarez, Member at Large-Rio Grande Valley Region

Miguel Acosta, Community Representative-Wintergarden Region

Georgianna Duarte, Community Representative-Rio Grande Valley Region

Dr. Hilda Medrano, TMC Board Liaison

MEMBERS ABSENT

Belinda Gonzalez, Member at Large-Wintergarden Region

Marisela Carrillo, Member at Large-Wintergarden Region

Mariana Delgado, Member at Large-Ohio Region

Laura Aguilar, Member at Large-UMOS

David Briseno, Community Representative-Western Region

STAFF

Mary G. Capello, Chief Executive Officer

Manuel E. Duque, Corporate Operations Officer

Cynthia Garcia, Migrant Seasonal Head Start Director

Edna Valdez, MSHS Secretary for Policy Council

Having 9 members present established a quorum.

3. APPROVAL ITEMS

▪ **Head Start Replacement Proposal for Duval, Jim Hogg, Starr and Zapata Counties**

TMC proposes the continuation of Head Start services for 757 pre-school age children in Starr, Jim Hogg, Zapata and Duval Counties through a center based part-day option approach. The program operation will be for 180 days, Monday through Friday from 8:30 A.M. to 4:30 P.M. The amount of federal funds is \$5,205,071 and the non-federal share is \$1,301,268. Jesus Tellez, Vice-President, made a motion to approve the Head Start replacement proposal for Duval, Jim Hogg, Starr and Zapata counties. Hilda Medrano, Board Liaison, seconded. Motion carried unanimously.

▪ **Early Head Start Replacement Proposal for Duval, Jim Hogg, Starr and Zapata Counties**

TMC-NAC proposes continuation of Early Head Start services to 50 infants and toddlers in Starr, Zapata, Jim Hogg and Duval Counties through a center based program option and to pregnant women. The program operation will be for 210 days, Monday through Friday from 8:00 A.M. to 4:30 P.M. The amount of federal funds requested is \$554,636 and the non-federal share is \$138,659. Miguel Acosta, Community Representative for the Wintergarden Region made a motion to approve the Early Head Start replacement proposal for Duval, Jim Hogg, Starr and Zapata Counties. Jesus Tellez seconded. Motion carried unanimously.

1 ▪ **Head Start Replacement Proposal for Kendall County**

2 TMC-NAC proposes the continuation of Head Start services for children and families in Kendall County
3 through a center based part-day option approach. The program operation will be for 180 days from
4 Monday through Friday from 8:30 A.M. to 4:30 P.M. The amount of federal funds requested is \$570,966
5 and the non-federal share is \$63,440. Miguel Acosta made a motion to approve the Head Start
6 replacement proposal for Kendall County. Juan Muniz seconded. Motion carried unanimously.
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8 **4. ADJOURN**

9 Hilda Medrano made a motion to adjourn the meeting. Miguel Acosta seconded. Motion carried unanimously.
10 Meeting adjourned at 5:18 P.M.
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TEXAS MIGRANT COUNCIL, INC.
SUMMARY OF DECISIONS MADE BY POLICY COUNCIL
OCTOBER 1, 2007

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| 1. | HEAD START REPLACEMENT PROPOSAL FOR
DUVAL, JIM HOGG, STARR AND ZAPATA COUNTIES | APPROVED |
| 2. | EARLY HEAD START REPLACEMENT PROPOSAL FOR
DUVAL, JIM HOGG, STARR AND ZAPATA COUNTIES | APPROVED |
| 3. | HEAD START REPLACEMENT PROPOSAL FOR KENDALL COUNTY | APPROVED |

APPROVED BY Claudia Salazar
NAME/TITLE

APPROVED ON 11-16-07
DATE