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Migrant Seasonal Head Start
Policy Council Joint Meeting
Telephone Call
October 25, 2008

1. WELCOME

Sandra Martinez, Board Chairperson, welcomed everyone and called the meeting to order at 12:05 P.M.
Claudia Salazar, Policy Council President, welcomed everyone and called the meeting to order at 12:06 P.M.

2. ROLL CALL/INTRODUCTION/SIGN IN

Sandra Martinez conducted roll call for the Board. Having fifteen (15) members established a quorum.
Claudia Salazar conducted roll call for the Policy Council. Having eleven (11) members established a quorum.

MEMBERS PRESENT VIA TELEPHONE CALL

Claudia Salazar, Policy Council President-Western Region
Karla Valdez, Vice President-Rio Grande Region
Odalis Zuniga, Secretary-Rio Grande Valley Region
Maria Ariza, Sergeant at Arms-Wintergarden Region
Lillian Bernal, Member at Large-Wintergarden Region
Barbarita Ramon, Member at Large-Wintergarden Region
Maria Rios, Member at Large-Wintergarden Region
Maria Esparza, Member at Large-Indiana Region
Alejandrina Medrano, Member at Large-Ohio Region
Patricia Lira, Alternate for Maria Ramirez, Member at Large-UMOS
Miguel Acosta, Community Representative-Wintergarden Region
Edward R. Cortez, Community Representative-Western Region
Dr. Hilda Medrano, TMC Board Liaison

MEMBERS ABSENT

Linda Ingram, Treasurer-Rio Grande Region
Rebecca Morin, Member at Large-Wintergarden Region
Sonya Gonzalez, Member at Large-Wintergarden Region
Mayra Palafox, Member at Large-Rio Grande Valley Region
Yadira Reyes, Member at Large-Western Region
Alma Rosa Muniz, Member at Large-Rio Grande Valley Region
Rocio Perez, Member at Large-Rio Grande Valley Region
Richard Langford, Community Representative-Ohio Region

STAFF

Nestor Atkinson, Interim Migrant Seasonal Head Start Director
Cesar Sotelo, Budget Director
Alicia Yanez, Family Partnership Director
Edna Valdez, MSHS Secretary for Policy Council
Lillie Aguilar, Secretary-Western Region
Carmen Valle, MIS Coordinator-Rio Grande Valley Region
Melissa Garcia, Family Partnership Coordinator-Wintergarden Region
Rita Martinez, Family Partnership Coordinator-Ohio Region

3. APPROVAL OF THE MIGRANT SEASONAL HEAD START CONTINUATION APPLICATION

The information regarding this approval item was reviewed and discussed at the regular meeting.
Eddie Cortez, Community Representative, made a motion to approve the Migrant Seasonal Head Start Continuation Application. Dr. Hilda Medrano, Board Liaison seconded. Motion carried unanimously.
Graciela Camargo, Board Secretary, made a motion to approve the Migrant Seasonal Head Start Continuation Application. Miguel Lopez, Board Member at Large, seconded. Motion carried unanimously.

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4. ADJOURN

Miguel Acosta made a motion to adjourn. Maria Rios, Member at Large, seconded. Motion carried unanimously. Sandra Martinez requested a motion to recess. Miguel Lopez made a motion to recess. Graciela Camargo seconded. Motion carried unanimously. The joint meeting adjourned at 12:18 P.M.

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**TEXAS MIGRANT COUNCIL, INC.
SUMMARY OF DECISIONS MADE BY POLICY COUNCIL
JOINT MEETING
OCTOBER 25, 2008**

**1. APPROVAL OF THE MIGRANT SEASONAL HEAD START
CONTINUATION APPLICATION** **APPROVED**

APPROVED BY Adela Zurek PCM.
NAME/TITLE

APPROVED ON 1/8/09.
DATE