

**T M C**  
**Migrant Seasonal Head Start**  
**Policy Council Special Meeting**  
**Telephone Call**  
**November 17, 2008**

**1. WELCOME**

Claudia Salazar, Policy Council President, welcomed everyone and called the meeting to order at 4:13 P.M.

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

Claudia Salazar conducted roll call.

**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  
Lillian Bernal, Member at Large-Wintergarden Region  
Barbarita Ramon, Member at Large-Wintergarden Region  
Maria Rios, Member at Large-Wintergarden Region  
Sonya Gonzalez, Member at Large-Wintergarden Region  
Christopher Pena, Member at Large-Western Region  
Patricia Lira, Alternate for Maria Ramirez, Member at Large-UMOS  
Miguel Acosta, Community Representative-Wintergarden Region  
Richard Langford, Community Representative-Ohio Region  
Edward R. Cortez, Community Representative-Western Region  
Dr. Hilda Medrano, TMC Board Liaison

**MEMBERS ABSENT**

Maria Ariza, Sergeant at Arms-Wintergarden Region  
Rebecca Morin, Member at Large-Wintergarden Region  
Maria Esparza, Member at Large-Indiana Region  
Ismael Perez, Member at Large-Ohio Region  
Guadalupe Andrade, Member at Large-Ohio Region  
Alma Rosa Muniz, Member at Large-Rio Grande Valley Region  
Rocio Perez, Member at Large-Rio Grande Valley Region

**STAFF**

Jerald Sparenberg, Chief Financial Officer  
Nestor Atkinson, Interim Migrant Seasonal Head Start Director  
Cesar Sotelo, Budget Director  
Alicia Yanez, Family Partnership Director  
Edna Valdez, MSHS Secretary for Policy Council

Having eleven (11) members present established a quorum.

**3. REVIEW AND APPROVAL OF AGENDA**

The Council reviewed the agenda. Additional information pertaining to UMOS was added to the agenda. Christopher Pena made a motion to approve the agenda with the additional information. Karla Valdez, Vice President, seconded. Motion carried unanimously.

**4. APPROVAL OF THE BUDGET REVISION PROGRAM YEAR 2008-09**

Nestor Atkinson, Interim MSHS Director, informed the Council that there will be need to redistribute funds on several budget line items. Cesar Sotelo, Budget Director, asked the Council for approval of the following redistribution of funds.

1       **Salary line item increase of \$400,000** – due to additional salary cost due to the federal minimum wages  
2       increase which took effect in July of 2008 and extended hours of service in Ohio and Indiana service area  
3       **Fringe Benefits will be reduced by \$1,000,000** – increased costs were budgeted but costs actually  
4       dropped this contract year  
5       **Other will increase by \$632,400** – higher relocation costs in order to relocate Texas staff to Ohio and  
6       Indiana  
7       **Indirect will be reduced by \$32,400** – this decrease is related to the decrease of Fringe Benefits  
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9       This budget request includes UMOS request to redistribute funds for purchase of three (3) buses.

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11       Miguel Acosta informed the Council that the Fiscal Committee met to review and discuss this information and  
12       made a motion to approve this budget revision for program year 2008-09 as it was presented. Dr. Hilda  
13       Medrano, Board Liaison, seconded. Motion carried unanimously.  
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15       **14. ADJOURN**

16       Dr. Hilda Medrano made a motion to adjourn the meeting. Lillian Bernal, Member at Large, seconded. Motion  
17       carried unanimously. Meeting adjourned at 4:24 P.M.  
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**TEXAS MIGRANT COUNCIL, INC.  
SUMMARY OF DECISIONS MADE BY POLICY COUNCIL  
NOVEMBER 17, 2008**

**APPROVE THE BUDGET REVISION PROGRAM YEAR 2008-09**

**APPROVED**

**APPROVED BY** Odalis Zuniga PCM.  
**NAME/TITLE**

**APPROVED ON** 1/8/09  
**DATE**