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**Migrant Seasonal Head Start
Board of Directors and Policy Council Joint Meeting
In San Antonio, Texas
November 13, 2009**

1. WELCOME

Louis Daniel Liskai, Chairman of the Board, welcomed everyone and called the meeting to order at 4:00 P.M.
Maria Rios, Policy Council President, welcomed everyone and called the meeting to order at 4:00 P.M.

2. ROLL CALL/INTRODUCTION/SIGN IN

Diana Palacios, Secretary of the Board, proceeded with the roll call and established quorum.
Maria Rios, President of the Policy Council, proceeded with the roll call. Having twelve (12) members present established a quorum.

POLICY COUNCIL MEMBERS PRESENT

Maria Rios, President-Wintergarden Region
Veronica Solis, Sergeant at Arms-Rio Grande Valley Region
Leeann Benavides, Member at Large-Wintergarden Region
Barbarita Ramon, Member at Large-Wintergarden Region
Odalis Zuniga, Member at Large-Rio Grande Valley Region
Patricia Carreon, Member at Large-Rio Grande Valley Region
Maria Barrientes, Member at Large-Western Region
Blanca Ramirez, Member at Large-Indiana Region
Luis Degollado, Member at Large-UMOS
Edward Cortez, Community Representative-Western Region
Diana Palacios, Board Liaison

POLICY COUNCIL MEMBERS PRESENT ON THE TELEPHONE

Karla Valdez, Treasurer-Rio Grande Valley Region
Richard Langford, Community Representative-Ohio Region

BOARD MEMBERS PRESENT

Louis Daniel Liskai, Chairman of the Board-Ohio
Graciela Camargo, Vice Chair-Rio Grande Valley
Diana Palacios, Secretary-South Texas
Leonel Lopez, Treasurer-Rio Grande Valley
Judge Juan Velasquez, Sergeant at Arms-Golden Crescent
Vidal Cantu, Founding/Charter Member-South Texas
Sandra Martinez, Ex. Officio-San Antonio
Francisco Flores, Member
Miguel Lopez, Member-Rio Grande Valley
Dr. Rene Cantu, Member-Nevada
Reverend Chester Phyffer, Member-Oklahoma
Ricardo Gonzalez, Member-Nevada

POLICY COUNCIL MEMBERS ABSENT

Guadalupe Perez, Member at Large-Rio Grande Valley Region
Ismael Perez, Member at Large-Ohio Region
Nydia Palomo, Member at Large-Wintergarden Region
Edward Villarreal, Member at Large-Rio Grande Valley Region
Elizabeth Ibarra, Member at Large-Rio Grande Valley Region

1 Anita Cuevas Lomas, Community Representative-Wintergarden Region

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3 **BOARD MEMBERS ABSENT**

4 Juan Jose Balli, Charter Member-Rio Grande Valley
5 Blas Castaneda, Member-South Texas
6 Dr. Hilda Medrano, Member-Rio Grande Valley
7 Blanca Munoz, Member-Rio Grande Valley
8 Juan Massey, Member-New Mexico
9 Reverend Tino Espinoza, Member-Oklahoma
10 Senator Cynthia Nava, Member-New Mexico

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12 **STAFF**

13 Mary G. Capello, Chief Executive Officer
14 Manuel E. DuQué, Chief Operations Officer
15 Jerald Sparenberg, Chief Financial Officer
16 Cordelia Valdez, Board Secretary
17 Nestor Atkinson, Migrant Seasonal Head Start Director
18 Cesar Sotelo, Budget Director
19 Leticia Young, Infant/Toddler Education Director
20 Alicia Yanez, Family Partnership Director
21 Emma Welker, Family Partnership Coordinator
22 Edna Valdez, MSHS Secretary for Policy Council
23

24 **3. ACTION ITEM**

25 Discussion on the possible action to approve the purchase and implementation of an infant and toddler research-
26 based curriculum "The Creative Curriculum for Infant/Toddler and Two" (Requested by Ms. Leticia Young, Infant
27 and Toddler Education Director).
28 The information regarding this agenda item was provided in advance for their review.
29 Ms. Leticia Young gave a brief overview of the item that was presented for approval. She went on to explain that
30 this research base curriculum is needed to comply with the regulations of the new Head Start Act. This curriculum
31 will include an assessment tool to provided ongoing assessments. The training objectives were presented and
32 discussed.
33 Sandra Martinez, Member of the Board made a motion to approve the purchase and implementation of an infant
34 and toddler research-based curriculum "The Creative Curriculum for Infant/Toddler and Two" as presented.
35 Graciela Camargo, Vice Chair for the Board, seconded. Motion carried unanimously.
36 Odalis Zuniga, Policy Council Member at Large from the Rio Grande Valley, made a motion to approve the
37 purchase and implementation of an infant and toddler research-based curriculum "The Creative Curriculum for
38 Infant/Toddler and Two" as presented. Eddie Cortez, Policy Council Community Representative for the Western
39 Region, seconded. Motion carried unanimously.
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41 **4. ADJOURN**

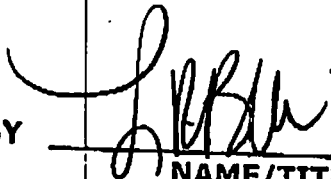
42 Graciela Camargo, Vice Chair for the Board, made a motion to adjourn the meeting. Diana Palacios, Board
43 Secretary, seconded. Motion carried unanimously.
44 Eddie Cortez, Policy Council Community Representative for the Western Region made a motion to adjourn the
45 meeting. Luis Degollado, Member at Large from UMOS, seconded. Motion carried unanimously.
46 The meeting adjourned at 5:42 P.M.
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Migrant Seasonal Head Start
Board of Directors and Policy Council Joint Meeting

SUMMARY OF DECISIONS MADE BY
THE BOARD OF DIRECTORS AND POLICY COUNCIL
NOVEMBER 13, 2009

APPROVE THE PURCHASE AND IMPLEMENTATION OF
AN INFANT AND TODDLER RESEARCH-BASED CURRICULUM
"THE CREATIVE CURRICULUM FOR INFANT/TODDLER AND TWO" APPROVED

APPROVED BY

 Vice-President
NAME/TITLE

APPROVED ON

1/16/10
DATE

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