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**Migrant Seasonal Head Start  
Policy Council Special Meeting  
Via Telephone Call  
April 26, 2010**

**1. WELCOME**

Maria Rios, Policy Council President, welcomed everyone and called the meeting to order at 10:56 A.M.

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

Maria Rios proceeded with the roll call and established quorum.

**MEMBERS PRESENT ON THE TELEPHONE**

Maria Rios, President-Wintergarden Region  
Cristina Perez, Secretary-Wintergarden Region  
Karla Valdez, Treasurer-Rio Grande Valley Region  
Raul Alvarez, Sergeant at Arms-Wintergarden Region  
Nydia Palomo, Member at Large-Wintergarden Region  
Matilde Gutierrez, Member at Large-Rio Grande Valley Region  
Odalis Zuniga, Member at Large-Rio Grande Valley Region  
Elizabeth Ibarra, Member at Large-Rio Grande Valley Region  
Maria Ramirez, Member at Large-Western Region  
Blanca Ramirez, Member at Large-Indiana Region  
Luis Degollado, Member at Large-UMOS  
Anita Cuevas Lomas, Community Representative-Wintergarden Region  
Richard Langford, Community Representative-Ohio Region  
Edward Cortez, Community Representative-Western Region

**MEMBERS ABSENT**

Leeann Benavides, Vice President-Wintergarden Region  
Ana Artiaga, Member at Large-Wintergarden Region  
Angel Gonzalez, Member at Large-Rio Grande Valley Region  
Michelle Contreras, Member at Large-Rio Grande Valley Region  
Maria Barrientez, Member at Large-Western Region  
Ismael Perez, Member at Large-Ohio Region  
Marta Soto, Member at Large-Ohio Region  
Jesus Cardoza, Community Representative-Indiana Region  
Edith Martinez, Community Representative-Rio Grande Valley Region  
Reverend Chester Phyffer, TMC Board of Directors

**STAFF**

Alicia Yanez, Family Partnership Director  
Craig Taskey, Regional Administrator-Indiana Region  
Edna Valdez, MSHS Secretary for Policy Council

Having twelve (12) members present established a quorum.

**3. APPROVAL ITEMS**

**I am Moving, I am Learning (IMIL) Project**

This information was provided in advance for review. Craig Taskey, Regional Administrator for the Indiana Region gave an overview of this approval item. This grant will be used to implement the "I am Moving, I am Learning" project as part of the curriculum to promote physical activity in the classroom. The funds will also be used to

1 purchase training material to train the staff at the center. The amount of this grant is \$2,000.00, there will be in-  
2 kind of \$450.00, rental contribution of \$250.00 for a total of \$2,700.00. Cristina Perez made a motion to approve  
3 the "I am Moving, I am Learning" grant application for the Indiana Region. Odalis Zuniga seconded. No  
4 discussion or questions regarding this agenda item. Motion carried unanimously.  
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6 **4. ADJOURN**

7 Cristina Perez made a motion to adjourn the meeting. Luis Degollado seconded. Motion carried unanimously.  
8 The meeting adjourned at 11:00 A.M.  
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**Migrant Seasonal Head Start  
Policy Council Special Meeting**

**SUMMARY OF DECISIONS MADE BY POLICY COUNCIL  
APRIL 26, 2010**

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10 **1. "I am Moving, I am Learning" Grant Application for Indiana Region APPROVED**  
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15 **APPROVED BY** Cristina [Signature]  
16 **NAME/TITLE**

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20 **APPROVED ON** 6-19-10  
21 **DATE**  
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