



2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54

**Migrant Seasonal Head Start
Policy Council Special Meeting
VPN/Telephone Call
December 13, 2010**

1. WELCOME

Maria Rios, Policy Council President, welcomed everyone and called the meeting to order at 5:08 P.M.

2. ROLL CALL/INTRODUCTION/FIRMAS

Cristina Perez, Secretary, proceeded with roll call and established quorum.

MEMBERS PRESENT VIA TELEPHONE CALL

Maria Rios, Policy Council President-Wintergarden Region
Cristina Perez, Secretary-Wintergarden Region
Leeann Benavides, Vice President-Wintergarden Region
Veronica Solis, Member at Large-Wintergarden Region
Nydia Palomo, Member at Large-Wintergarden Region
Elizabeth Ibarra, Member at Large-Rio Grande Valley Region
Norma Nevarez, Member at Large-Western Region
Melissa Carrizalez, Member at Large-Western Region
Maria Esparza, Member at Large-Indiana Region
Josefa Hurtado, Member at Large-Ohio Region
Anita Cuevas Lomas, Community Representative-Wintergarden Region
Jesús Cardoza, Community Representative-Indiana Region

MEMBERS ABSENT

Karla Valdez, Treasurer, Rio Grande Valley Region
Raul Alvarez, Sergeant at Arms-Wintergarden Region
Matilde Gutierrez, Member at Large-Rio Grande Valley Region
Odalís Zuniga, Member at Large-Rio Grande Valley Region
Angel Gonzalez, Member at Large-Rio Grande Valley Region
Yessenia Morales, Member at Large-Ohio Region
Joel Paredes, Member at Large-UMOS
Edward Cortez, Community Representative-Western Region
Edith Martinez, Community Representative-Rio Grande Valley Region
Reverend Chester Phyffer, TMC Board of Director

STAFF

Manuel E. DuQue, Vice President of Operations
Nestor Atkinson, Migrant Seasonal Head Start Director
Cesar Sotelo, Budget Director
Alicia Yanez, Family Partnership Director/Interim Regional Administrator for Rio Grande Valley Region
Edna Valdez, MSHS Secretary-Policy Council

Having twelve (12) members present established a quorum.

3. APPROVAL ITEM-BUDGET REVISION FOR FISCAL YEAR 2010-11

Information on this agenda item was provided in advance for review. Cesar Sotelo, Budget Director, explained the revision will reduce Salaries, decrease the Indirect Cost line item, and will reduce the Contractual line item as well. Nestor Atkinson, MSHS Director, mentioned that the relocation of staff occurred later than usual, some centers in Texas did not open due to renovations and enrollment was low in some areas. As a result funds from those areas will be moved as indicated below:

- ◆ Infant and Toddler Curriculum- to comply with the recommendations made by the Office of Head Start
- ◆ Computers and printers- to replace outdated equipment
- ◆ Time Keepers- to equip centers in Indiana, Iowa and Oklahoma
- ◆ School Buses- to replace older buses

P.A. 23

Personnel	<\$2,000,000>
Fringe Benefits	\$1,000,000
Equipment	814,640
Supplies	728,000
Contractual	<681,640>
Other	200,000
<u>Indirect</u>	<u><61,000></u>
Grand Total	\$ - 0 -

Leean Benavides made a motion to approve the budget revision as presented. Cristina Perez seconded. Discussion went on regarding the allocation of buses. Motion carried unanimously.

4. ADJOURN

Leean Benavides made a motion to adjourn the meeting. Cristina Perez seconded. Motion carried unanimously. The meeting ended at 5:16 P.M.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55



**Migrant Seasonal Head Start
Policy Council Special Meeting**

**SUMMARY OF DECISIONS BY THE POLICY COUNCIL
DECEMBER 13, 2010**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1. MSHS BUDGET REVISION FOR FISCAL YEAR 2010-11

APPROVED

APPROVED BY Christina P. B.
NAME/TITLE

APPROVED ON Jan 15, 2011
DATE