TEACHING & MENTORING COMMUNITIES

Migrant Seasonal Head Start
Head Start Migrante y Temporal
Special Policy Council Meeting
Reunión Especial del Concilio Político
July 7, 2011
Location: Conference Call
Time: 5:00 P.M. (Central Time)

--AGENDA—

Time ***Hora***	**ACTIVITY/** ***ACTIVIDAD***	**WHO/** ***QUIEN***	***ACTION OR*** *INFORMATION* ***ACCIÓN O*** *INFORME*
5:00 To 5:10	**1. WELCOME/** ***BIENVENIDA***	**Leean Benavides** Policy Council President	
	2. ROLL CALL/ ***PASAR LISTA***	**Leean Benavides** Policy Council President	
5:10 To 6:00	**3. APPROVAL ITEM/** ***ASUNTO PARA APROBAR***		
	a) Organizational Structure/ *Estructura Organizacional*	**Leean Benavides** Personnel Committee Chairman	
	➢ TMC Organizational Chart-Amended/Revised *Organigrama de TMC-Enmienda/Revisión*	**Manuel DuQue** Vice President of Operations	**ACTION/** ***ACCIÓN***
	➢ MSHS Organizational Chart-Amended/Revised *Organigrama de MSHS-Enmienda/Revisión*		**ACTION/** ***ACCIÓN***
	b) Approve the Director of Children and Families *Aprobar el Director de Niños y Familias*		**ACTION/** ***ACCIÓN***
	c) Approve the Chief Information Officer *Aprobar el Director Ejecutivo de Información*		**ACTION/** ***ACCIÓN***
	d) Human Resource Policies *Política de Recursos Humano*	**Leean Benavides** Personnel Committee Chairman	**ACTION/** ***ACCIÓN***
	➢ Benefits Policy/ *Política de Beneficios*	**Norma Ibarra,** Vice President of Human Resources	**ACTION/** ***ACCIÓN***
	➢ Video Surveillance Policy *Política de Vigilancia de Video*		
6:00	**4. ADJOURN/** ***CIERRE***	**Leean Benavides** Policy Council President	**ACTION/** ***ACCIÓN***