



Texas Migrant Council, Inc.

Board of Directors Monthly Meeting

*March 13, 2004
Donna Regional Offices
110 S. Daniel Salinas Blvd
Donna, Texas 78537
Meeting Time - 8:30a.m. - 10:30a.m.*

Agenda/Consent Agenda

I. Meeting Call to Order

II. Roll Call

III. Monthly Board Training

A. Board Policies vs. Admin. Procedures: Presented by Mr. Daniel Liskai

- *Ethics and Disclosure*
- *Ethics and Fraternizing*

B. MIS presentation

- *TMC Web Site*
- *Update on Board Computers*

IV. Action Items

A. Approval of Consent Agenda Items. (Previously e-mailed).

- *You must inform Ms. Wendy L. Kissman four (4) days before regular scheduled meeting should you desire to discuss any of the following items.*

- A. Monthly Board of Directors Meeting Minutes. (previously emailed)*
- B. Contracts Report. (previously emailed)*
- C. Workforce/CCMS Management Programs Report. (previously emailed)*
- D. Migrant Head Start Report. (previously emailed)*

B. Discussion/Approval of TMC name change.

C. Approval of recommended names to the Special Advisory Board.

- *Mr. Julian "Kiki" DeAyala, CEO/Owner, Arena Ventures, Laredo, Texas.*
- *Mr. Tony Salinas, Owner, The Enterprise, Hebbbronville, Texas.*

D. Discussion/Approval of RFP on bank and utility services.

E. Discussion/Approval of Personnel Policies.

F. Discussion/Approval of the TMC Risk Management Policies.

V. Board of Directors Committee Reports

A. Executive/Planning/Quality Assurance Committee

B. Fiscal/Insurance/Risk Management

C. Education/Programs

D. Legislative/By-Laws/Board Development/Personnel

➤ Geographical Monthly report

E. Special Advisory Board/Fundraising (Ad-hoc)

➤ Meeting scheduled for Thursday, March 25, 2004 in San Antonio, Texas.

VI. Chief Executive Officers Monthly Report

➤ Revisit Board of Directors Monthly Meeting Schedule for 2004-2005. **(Action)**

VII. Board Chairs Monthly Report

VIII. Fiscal Monthly Report

IX. Executive Session

A. Litigation **(Action)**

X. Adjourn