



Texas Migrant Council, Inc.

Board of Directors Monthly Meeting

April 9, 2005
Sheraton Gunter Hotel
205 E. Houston Street
San Antonio, Texas

April Board Meeting Agenda

1. Meeting Call to Order - (1:00p.m - 1:01p.m.)

2. Roll Call (1:02 p.m. - 1:08 p.m.)

3. Action Items - (12:09 p.m. - 12:59 a.m.)

A. Approval of Consent Agenda Items (Previously emailed)

Should you desire to discuss any of the following items, you must advise Ms. Wendy L. Kissman, Board of Directors Executive Secretary, not less than four (4) days before the regular scheduled board meeting.

1. Board of Directors March 12, 2005, Monthly Meeting Minutes. (previously e-mailed)
2. Contracts Report (previously e-mailed)
3. Migrant Head Start Report (previously e-mailed)
4. Workforce/CCMS Management Programs Report (previously e-mailed)
 - ☆ Greater Austin
 - ☆ Golden Crescent One-Stop
 - ☆ LRGVWFDB Workforce Center

B. Approval of Amended MSHS Organizational chart. (Previously e-mailed)

C. Approval of Amended TMC Board By-Laws (Previously e-mailed)

4. Board of Directors' Committee Reports - (2:00p.m. - 2:20 p.m.)

A. Executive/Planning/Quality Assurance

B. Fiscal/Insurance/Risk Management

C. Education/Programs

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

E. Special Advisory Board

5. Board Chairs Monthly Report - (2:21p.m. - 2:36 p.m.)

- ☆ No written report submitted

6. Parent Policy Council President/Board Liaison Monthly Report - (2:37 p.m. - 2:52 p.m.)

- ☆ February 11, 2005, written report
- ☆ March 21, 2005, written report
- ☆ April 2, 2005, written report

7. Chief Executive Officer's Monthly Report - (2:53 p.m. - 3:23 p.m.)

A. Review of CEO Monthly report

B. Texas Early Education Model (TEEM) Monthly report.

C. Approval to develop Joint Proposal with IDRA to Department of Education for Professional Development (*Action*)

D. Fiscal Monthly Report and/or Issues

a) March Fiscal Report

b) Report on Indirect Rate

c) Update Status of MSHS Approved Revisions for the past six (6) months.

1. Requested 60 day extension of time to liquidated MSHS obligations from April 30, 2005 to June 30, 2005 (Pending Branch Approval).
2. Budget Revision number one (#1), re-allocate \$765, 000.00 (Approved by Branch - FAA dated 02/28/05 Amendment number six (#6).
3. Program Governance Training Funds \$4,000.00 (Approved by Branch - FAA dated 9/23/04 Amendment number three (#3)
4. Budget Revision number two (#2), to correct error in indirect rate \$431,942.00 (FAA Amendment number six (#6) (Pending Branch Approval)
5. Fund Assistance to attend National Hispanic Institute (Approved by Branch Pending Notification on FAA)
6. Fatherhood One-Time Funding Proposal (Approved by Branch Pending Notification on FAA)

E. Human Resources / Risk Management Monthly Report and/or Issues

☆ *Human Resources Monthly Report*

☆ *Risk Management - update*

8. Executive Session - (3:24 p.m. - 3:40 p.m.)

9. Sound off Session - (3:41p.m. - 3:58 p.m.)

10. Adjourn- (4:00p.m.)