



Texas Migrant Council, Inc.

Board of Directors Monthly Meeting

May 14, 2005

VPN with all TMC Regional Offices
Conference Call Number: 1866-222-0917
Code# 221775

Meeting Time: 9:00 a.m. – 1:00 p.m.

Mandatory Monthly Board Training (*Sexual Harassment & Code of Conduct*)

May Board Meeting Agenda (Attachment 1)

1. Meeting Call to Order

2. Roll Call (Attachment 2)

3. Action Items

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 April 9, 2005, Monthly Meeting Minutes. (previously e-mailed)* (Attachment 3)
2. *Contracts Report (previously e-mailed)* (Attachment 4)
3. *Migrant Head Start Report (previously e-mailed)* (Attachment 5 – 7)
4. *Workforce/CCMS Management Programs Report (previously e-mailed)*
 - ☆ *Greater Austin* (Attachment 8 - 9)
 - ☆ *Golden Crescent One-Stop* (Attachments 10 - 13)
 - ☆ *LRGVWFDB Workforce Center* –(no report submitted)

4. Board of Directors' Committee Reports

A. Executive/Planning/Quality Assurance

- ☆ No meeting; no report submitted.

B. Fiscal/Insurance/Risk Management

- ☆ Meeting Scheduled for 6:00 p.m., Friday, May 13, 2005, via Conference Call

C. Education/Programs

- ☆ Written minutes from Friday, April 22, 2005 meeting. (will be forward via US Mail)

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

- ☆ No meeting; no report submitted.

E. Special Advisory Board

- ☆ No meeting; no report submitted.

5. Board Chairs Monthly Report

- ☆ No report submitted

6. Parent Policy Council President/Board Liaison Monthly Report

- ☆ Parent Policy Council February, 11, 2005 Meeting Minutes (will receive via US Mail)
- ☆ Parent Policy Council March 21, 2005 Meeting Minutes (will receive via US Mail)

7. Chief Executive Officer's Monthly Report

A. Review of CEO Monthly report

1. *Alto Bonito Head Start Center - Accredited National by the NAEYC Academy for Early Childhood Program Accreditation.*

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

C. Fiscal Monthly Report and/or Issues

- a) *March Final Fiscal Report*
- b) *April Projected Fiscal Report*
- c) *Report on February 1, 2005 and forward indirect rate.*

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

- a) *Human Resources Monthly Report (Attachment 14)*
- b) *Risk Management - (report will arrive via US Mail)*
- c) *Report on Pension Plan audit and eligibility employee notification.*

8. Executive Session

9. Sound off Session

10. Adjourn