



Texas Migrant Council, Inc.

Board of Directors Monthly Meeting

July 31, 2005

Laredo Regional Office

VPN with all TMC Regional Offices

Meeting Time: 6:00 p.m. - 8:00 p.m.

July 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 June 11, 2005, Monthly Meeting Minutes.*
- 2. Board of Directors July 5, 2005, Special Called Meeting Minutes.*

B. Approval of MSHS 2005 Children's Menu

4. PRISM Review

5. Adjourn