



# *Texas Migrant Council, Inc.*

## *Board of Directors Monthly Meeting*

*June 11, 2005*

*VPN with all TMC Regional Offices*  
*Meeting Time: 9:00 a.m. - 1:00 p.m.*

***Mandatory Monthly Board Training*** (*Robert's Rules of Order/Parliamentary Procedures*)

***June Board Meeting Amended Agenda*** (Attachment 1)

**1. Meeting Call to Order** - (10:00a.m - 10:01a.m.)

**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 May 14, 2005, Monthly Meeting Minutes.* (Attachment 3)
2. *Contracts Report* (No report submitted)
3. *Migrant Head Start Report* (Attachment 4,5,6)
  - ☆ *Education Report*
  - ☆ *MSHS Program Self Assessments Summary Report and QIP*
4. *Workforce/CCMS Management Programs Report*
  - ☆ *Greater Austin* (Attachment 7)
  - ☆ *Golden Crescent One-Stop* (Attachment 8&9)
  - ☆ *LRGVWFDB WorkForce Center* (No report submitted)

#### **B. Approval of MSHS COLA Proposal**

#### **C. Approval of MSHS One-Time Funding Proposal**

#### **D. Approval of MSHS Migrant Expansion Proposal**

#### **E. Approval of MSHS Child Abuse Prevention Proposal**

#### **F. Approval of MSHS Parent/Community Complaint Policy**

#### **G. Approval of MSHS Internal Dispute Resolution Policy**

**4. Board of Directors' Committee Reports** - (11:00 a.m. - 11:20 a.m.)

#### **A. Executive/Planning/Quality Assurance**

- ☆ No meeting; no report submitted.

#### **B. Fiscal/Insurance/Risk Management**

- ☆ No meeting; no report submitted

**C. Education/Programs**

☆ No meeting; no report submitted

**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 - (11:21 a.m. - 11:36 a.m.)**

☆ No report submitted

**6. Parent Policy Council President/Board Liaison Monthly Report - (11:37 a.m. - 11:52 a.m.)**

☆ No report submitted

**7. Chief Executive Officer's Monthly Report - (11:53 a.m. - 12:23 p.m.)**

**A. Review of CEO Monthly report**

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

**C. Fiscal Monthly Report and/or Issues**

a) May Final Fiscal Report (Attachment 10)

b) June Projected Fiscal Report (Attachment 11)

c) Status on GAAP Reporting

d) Status on Fiscal Audit Correction Action Plan

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

a) Human Resources Monthly Report (Attachment 12 & 13)

b) Risk Management Monthly Report

c) Status on Pension Plan Audit Corrective Action Plan

**8. Executive Session - (12:24 p.m. - 12:40 p.m.)**

**9. Sound off Session - (12:41p.m. - 12:58 p.m.)**

☆ Discussion and Approval on Board of Director Members' information request.

**10. Adjourn- (1:00 p.m.)**