



*Texas Migrant Council, Inc.*  
*Board of Directors*  
*Joint Meeting and Training*  
*with the Parent Policy Council*

*January 15, 2005.*  
*VPN with All TMC Regional Offices*  
*Crystal City Regional*  
*Panhandle Regional*  
*Ohio Regional*  
*Donna Regional*

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*Joint Meeting and Training Agenda*

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**1. Meeting Call to Order -** (9:00a.m - 9:02a.m.)

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**2. Roll Call** (1 page) - (9:03a.m. - 9:09a.m.)

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**3. Introductions -** (9:10a.m. - 9:20a.m.)

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**4. Action Items -** (9:21a.m. - 9:50a.m.)

- ☆ *MSHS ERSEA - Eligibility, Selection, Enrollment Policy*
- ☆ *MSHS ERSEA - Attendance Policy*
- ☆ *MSHS ERSEA - Recruitment Plan Policy*
- ☆ *MSHS ERSEA - Waiting List Policy*
- ☆ *MSHS ERSEA - Community Assessment Policy*
- ☆ *MSHS Planning System*
- ☆ *MSHS Program Governance*
- ☆ *MSHS Self Assessment System*
- ☆ *MSHS Organizational Chart*

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**5. Adjourn-** (9:59a.m.)