

Texas Migrant Council, Inc.
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New America Corporation
BOARD OF DIRECTORS
SPECIAL CALLED MEETING MINUTES

LOCATION: *Conference Call*

DATE: *December 13, 2006*

ROLL CALL:

MEMBER	PRESENT/ABSENT
Ms. Sandra Martinez, Board Chair	Present
Mr. Louis Dan Liskai, Board Vice-Chair	Present
Mr. Leonel Lopez, Treasurer	Present
Ms. Grace Camargo, Secretary	Present
Ms. Maribel Garcia, SGT. At Arms	Absent
Mr. Juan Jose Balli	Present
Mr. Vidal Cantu, Jr.	Absent
Mr. Blas Castaneda	Absent
Judge Juan Velasquez	Present
Mr. Francisco Flores	Absent
Mr. Miguel Lopez	Present
Mr. Hilda Medrano/PPC Liaison	Absent
Ms. Blanca Munoz	Present
Ms. Diana Palacios	Present
Ms. Norma Gutierrez, PPC President	Absent

Agenda: (y) (n)

Materials provided/distributed: (y) (n)

Minute Taker: Rosa E. Herrera, Administrative Assistant for the CEO and the BOD

Item/Subject	Discussion Referenced materials, copies, etc.	Action/ Motions
I. Meeting Called to Order	Ms. Sandy Martinez, board chair, called the meeting to order at 5:04 p.m. (CST).	<i>Called to Order</i>
II. Roll Call	Ms. Grace Camargo, board secretary, called roll. Nine (9) out of fifteen (15) board members were present. Quorum was established.	<i>Quorum Established</i>

<p>III. Action Items</p>	<p>A. Approval of Submission of proposal for Head Start in Clark County</p> <p>B. Approval of Submission of proposal for Early Head Start in Clark County</p> <p>Ms. Blanca Muñoz, board member, moved to approve the submission of Replacements Proposals for the Early Head Start and Head Start Programs in Clark County. The Programs will be for \$11,128,699 and will serve 1,723 Children and families. The Early Head Start proposal is for the amount of \$1,466,681 and will serve 120 infants, toddlers and pregnant mothers in a home based, part - day center based and mixed model in Clark County, Nevada.</p> <ul style="list-style-type: none"> ○ Mr. Miguel Lopez, board member, seconded. ○ Approved Unanimously. ○ No Discussion. 	
<p>IV. Adjourn</p>	<p>Grace Camargo, board member, moved to adjourn.</p> <ul style="list-style-type: none"> ○ Mr. Juan Jose Balli, board member, seconded ○ Approved Unanimously. ○ No discussion. <p>Meeting Adjourns at 5:10 p.m. (CST)</p>	<p><i>Adjourned</i></p>

APPROVED BY: _____
Board of Directors Chairperson

WITNESSED BY: _____
Board of Directors Secretary