



# *Texas Migrant Council, Inc.*

## *Board of Directors Bi-Monthly Meeting*

*September 9, 2006*

*VPN with All*

*Meeting Time - 9:00 a.m.*

### *September Bi-Monthly Agenda*

#### *1. Meeting Call to Order*

#### *2. Roll Call*

#### *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. Rosa E. Herrera, Administrative Assistant to the CEO and the BOD, not less than four (4) days before the regular scheduled board meeting.*

- 1. Approval of June 24, 2006 Bi Monthly board meeting minutes (Action)*
- 2. Approval of July 27, 2006 Special Called board meeting minutes (Action)*
- 3. Contracts Report*
- 4. Texas Early Education Model (TEEM) Report*
- 5. Migrant Seasonal Head Start Program Report*
- 6. Workforce/CCMS Management Programs Report*
  - Greater Austin*
  - Golden Crescent One-Stop*

##### *B. Discussion/Recommendation/Approval of the Alcohol and Drug Free Workplace Policy Revision (Action)*

##### *C. Approval of the Toddler/Preschool and Infant Menu py 06-07 (Action)*

##### *D. Approval of the Organizational Chart (Action)*

#### *4. Board of Directors' Committee Reports*

##### *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**

➤ No meeting; no report submitted

**6. Policy Council President /Board Liaison Monthly Report**

➤ No report submitted

**7. Chief Executive Officer's Report**

**A. Review of CEO Report**

- a. Interested Candidates for Special Advisory Board
- b. Congratulations from Ohio Parents
- c. Lobbying Rules for 501 (c)(3) Organizations
- d. Certificate of Corporate Resolution
- e. Number of Board Members

**B. Financial Report and/or other Issues**

- a. June Financial Report
- b. July Financial Report
- c. August Financial Report
- d. MSHS Financial Statement

**C. Human Resources / Risk Management Report and/or Issues**

- a. Human Resources Report
- b. Risk Management Report

**8. Executive Session**

**9. Sound off Session**

**10. Adjourn**