



Texas Migrant Council, Inc.

Board of Directors Bi-Monthly Meeting

November 11, 2006
Meeting Time - 8:00 a.m.

November 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 July 9, 2006 Special Called Board Meeting minutes (Action)*
- 2. Approval of September 13, 2006 Special Called Joint Meeting Board/Policy Council minutes (Action)*
- 3. Approval of Organizational Chart – HR Coordinators to report to HR Manager, Staff Development Director to report to HR Director, and Communications Manager to report to the CEO and Communications Manager to report to CEO (Action)*
- 4. Contracts Report*
- 5. Texas Early Education Model (TEEM) Report*
- 6. Migrant Seasonal Head Start Program Report*
- 7. Workforce/CCMS Management Programs Report*
 - Greater Austin*
 - Golden Crescent One-Stop*

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. **Federal Review Status December 10-15, 2007**

b. ACF Memo – Office of Head Start Policy Clarifications on the Hiring of Key staff and Board Approval of Refunding Proposals and Quality Improvement Plans (QIP)

c. FAA Letter for On-going Supplemental Funding in the amount of \$388,452 for Head Start Services to 120 additional children

d. FAA letter to provide One-Time MSHS Program Improvement Supplemental Funding in the amount of \$339,405

e. Award Notice for Continuation of Golden Crescent workforce Development Area

f. Future of Building Dedications

g. CASA (Court Appointed Special Advocates) Request to have TMC serve as a sponsor

h. Strategic Plan 2007-2010

B. Financial Report and/or other Issues

a.

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

a. Human Resources

b. Risk Management

c. Other Issues

8. Executive Session

9. *Sound off Session*

10. *Adjourn*