

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

LOCATION: Conference Call

DATE: July 27, 2006

ROLL CALL:

MEMBER	PRESENT/ABSENT
Ms. Sandra Martinez, Board Chair	Absent
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	Present
Mr. Miguel Lopez	Present
Mr. Hilda Medrano/PPC Liaison	Absent
Ms. Blanca Munoz	Present
Ms. Diana Palacios	Present
Ms. Norma Gutierrez, PPC President	Present

Agenda: (y) (n)

Materials provided/distributed: (y) (n)

Minute Taker:

Item/Subject	Discussion Referenced materials, copies, etc.	Action/ Motions
I. Meeting Called to Order	Mr. Daniel Liskai, board vice chair, called the meeting to order at 6:04 p.m.	<i>Called to Order</i>
II. Roll Call	Ms. Grace Camargo, board secretary, called roll. Ten (10) out of fifteen (15) board members were present. Quorum was established.	<i>Quorum Established</i>

III. Action Items	<p>A. Approval of the Migrant and Seasonal Head Start Director</p> <p>Ms. Blanca Muñoz, board member, moved to approve the recommendation to hire Ms. Cynthia Garcia as Migrant and Seasonal Head Start Director</p> <ul style="list-style-type: none"> ○ Ms. Grace Camargo, board member, seconded. ○ Approved Unanimously. ○ No Discussion. 	<p><i>Job Description</i> <i>Resume</i> <i>CEO</i> <i>Recommendation</i></p>
IV. Adjourn	<p>Blanca Muñoz, board member, moved to adjourn.</p> <ul style="list-style-type: none"> ○ Grace Camargo, board member, seconded ○ Approved Unanimously. ○ No discussion. <p>Meeting Adjourns at 6:25 p.m.</p>	<p><i>Adjourned</i></p>

APPROVED BY:

BOD Chairperson

WITNESSED BY:

BOD Secretary