

**Texas Migrant Council, Inc.**  
**BOARD OF DIRECTORS**  
**Bi- MONTHLY MEETING MINUTES**

**LOCATION:** Crystal City / Conference Call

**DATE:** November 10, 2007

**ROLL CALL:**

<b>MEMBER</b>	<b>PRESENT/ABSENT</b>
Ms. Sandra Martinez, Board Chair	Present
Mr. Louis Dan Liskai, Board Vice-Chair	Present
Mr. Leonel Lopez, Treasurer	Absent
Ms. Grace Camargo, Secretary	Absent
Ms. Maribel Garcia	Present
Mr. Juan Jose Balli	Absent
Mr. Vidal Cantu, Jr.	Absent
Mr. Blas Castaneda	Absent
Judge Juan Velasquez	Absent
Mr. Francisco Flores	Present
Mr. Miguel Lopez	Present
Dr. Hilda Medrano/PPC Liaison	Present
Ms. Blanca Munoz	Absent
Ms. Diana Palacios, Sgt at Arms	Present
Ms. Alana Rico	Present
Mr. Rene Cantu	Absent
Ms. Elaine Tafolla PPC President	Present

**Agenda:**  (y) (n)

**Materials provided/distributed:**  (y) (n)

**Minute Taker:** Ms. Minerva Mendoza

<b>Item/Subject</b>	<b>Discussion Referenced materials, copies, etc.</b>	<b>Action/ Motions</b>
I. Meeting Called to Order	Ms. Sandy Martinez, Board Chair, called the meeting to order at 9:10 a.m.	Called to Order
II. Roll Call	Ms. Sandy Martinez, Board Chair, called roll. Nine (9) out of seventeen (17) board members were present. Quorum was established.	Quorum Established

<p>III. Action Items</p>	<p><b>A. Approval of the Consent Agenda Items (previously e-mailed)</b></p> <ol style="list-style-type: none"> <li>1. The Executive Committee made a recommendation to keep the same slate of officers on the board. Dr. Hilda Medrano, Board Member, moved to approve the recommendation. <ul style="list-style-type: none"> <li>o Ms. Diana Palacios, Board Sgt at Arms, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion.</li> </ul> </li> <li>2. Ms. Diana Palacios, Board Sgt. At Arms, moved to approve the September 8, 2007 Bi-Monthly Meeting Minutes. <ul style="list-style-type: none"> <li>o Dr. Hilda Medrano, Board Member, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion.</li> </ul> </li> <li>3. Ms. Elaine Tafolla , Board Member, moved to approve the October 19, 2007 Special Called Board Meeting Minutes. <ul style="list-style-type: none"> <li>o Ms. Alana Rico, Board Member, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion.</li> </ul> </li> <li>4. Mr. Dan Liskai , Board Vice Chair, moved to approve the October 29, 2007 Special Called Board Meeting Minutes. <ul style="list-style-type: none"> <li>o Dr. Hilda Medrano, Board Member, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion.</li> </ul> </li> <li>5. Mr. Dan Liskai, Board Vice- Chair, moved to approve the 3<sup>rd</sup> Re-stated Amended By-Laws. <ul style="list-style-type: none"> <li>o Ms. Diana Palacios, Board Sgt. at Arms, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion.</li> </ul> </li> <li>6. Ms. Diana Palacios, Board Sgt. at Arms, moved to approve the Item 8.C.1 – Wage Scale Adjustment to Reflect Minimum Wage Change. <ul style="list-style-type: none"> <li>o Mr. Francisco Flores, Board Member, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion.</li> </ul> </li> <li>7. Ms. Diana Palacios, Board Sgt. at Arms, moved to approve the Item 8.C.2 – COLA One Time Payment. <ul style="list-style-type: none"> <li>o Mr. Francisco Flores, Board Member, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion.</li> </ul> </li> <li>8. Ms. Diana Palacios, Board Sgt. at Arms, moved to approve the Item 8.D. 2.b. – Dispute Resolution Policy. <ul style="list-style-type: none"> <li>o Ms. Elaine Tafolla, Board Member, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion</li> </ul> </li> <li>9. Mr. Dan Liskai, Board Vice – Chair, moved to move the item 8.D.2.c. – Safety and Health Service Call to executive session at 10:10 a.m. Dr. Hilda Medrano, Board Member, seconded. Mr. Dan Liskai moved to return from executive session at 11:40</li> </ol>	<p><b>Handouts Approved</b></p>
--------------------------	--	-------------------------------------

	<p>a.m. Ms. Diana Palacios, Board Member, seconded the motion. Dr. Hilda Medrano, Board Member, moved to approve the Safety and Health Service Call.</p> <ul style="list-style-type: none"><li>o Mr. Francisco Flores, Board Member, seconded.</li><li>o Approved Unanimously.</li><li>o No Discussion</li></ul>	
<b>IV. Reports</b>	<p>The following reports were previously sent via e-mail and they were approved unanimously:</p> <ul style="list-style-type: none"><li>A. Contracts Report</li><li>B. Texas Early Education Model (THEM) Report</li><li>C. Migrant Seasonal Head Start Program Report</li><li>D. Workforce/CCMS Management Programs Reports</li></ul>	<b>Reports Approved Unanimously</b>
<b>V. Board of Directors Committee Reports</b>	<ul style="list-style-type: none"><li>A. Executive / Planning/ Quality Assurance<ul style="list-style-type: none"><li>o No report; no meeting held.</li></ul></li><li>B. Fiscal/Insurance/Risk Management<ul style="list-style-type: none"><li>o No report; no meeting held.</li></ul></li><li>C. Education/Programs<ul style="list-style-type: none"><li>o No report; no meeting held.</li></ul></li><li>D. Legislative/By-Laws/Board Development/Personnel<ul style="list-style-type: none"><li>o No report; no meeting held.</li></ul></li><li>E. Special Advisory Board<ul style="list-style-type: none"><li>o No report; no meeting held.</li></ul></li></ul>	<b>No Reports</b>
<b>IV. Adjourn</b>	<p>Mr. Dan Liskai, Board Vice Chair, moved to adjourn.</p> <ul style="list-style-type: none"><li>o Dr. Hilda Medrano, Board Member, seconded.</li><li>o Approved Unanimously.</li><li>o No discussion.</li></ul> <p>Meeting Adjourns at 12:20 p.m.</p>	<b>Adjourned</b>

APPROVED BY: Graciela Camargo  
BOD Secretary