

**Texas Migrant Council, Inc.**  
**BOARD OF DIRECTORS**  
**JOINT BOARD OF DIRECTORS/POLICY COUNCIL MEETING MINUTES**

LOCATION: Conference Call

Date: October 25, 2008

**ROLL CALL:**

MEMBER	PRESENT/ABSENT	CHARTER MEMBER
Ms. Sandra Martinez, Board Chair	Present	
Mr. Louis Daniel Liskai, Board Vice-Chair	Present	
Mr. Leonel Lopez, Treasurer	Present	
Ms. Grace Camargo, Secretary	Present	
Ms. Diana Palacios, Sgt-At-Arms	Present	
Mr. Juan Jose Balli	Present	CHARTER MEMBER
Mr. Vidal Cantu, Jr.	√	CHARTER MEMBER
Mr. Blas Castaneda	Present	
Judge Juan Velasquez	Present	
Mr. Francisco Flores	Present	CHARTER MEMBER
Mr. Miguel Lopez	Present	
Dr. Hilda Medrano, PC Liaison	Present	
Ms. Blanca Munoz	Present	
Ms. Maribel Garcia	Absent	
Dr. Rene Cantu	Present	
Mr. Juan Massey	Present	
Ms. Claudia Salazar, PC President	Present	

Agenda:  (y) (n)

Materials provided/distributed:  (y) (n)

Minute Taker: Ms. Minerva Mendoza

Item/Subject	Discussion Referenced materials, copies, etc.	Action/ Motions
I. Meeting Called to Order	Ms. Sandy Martinez, Board Chair, called the Bi-Monthly Board meeting to order at 12:05 p.m. Ms. Claudia Salazar, Policy Council President, called the meeting to order at 12:06	Called to Order
II. Roll Call	Ms. Sandy Martinez, Board Chair, called roll. Fifteen (15) out of seventeen (17) board members were present. Quorum was established. Ms. Claudia Salazar, Policy Council President, called roll. Eleven (11) members were present. Quorum was established.	Quorum Established

BOD Approved on:  
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<p><b>III. Action Items</b></p>	<p><b>A. Approval of the Consent Agenda Items</b></p> <ol style="list-style-type: none"> <li>1. Mr. Eddie Cortez, MSHS Policy Council Member, moved to approve the Migrant and Seasonal Head Start Continuation Application. <ul style="list-style-type: none"> <li>o Dr. Hilda Medrano, Board Policy Council Liaison, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion.</li> </ul> </li>   <li>2. Ms. Grace Camargo, Board Secretary, moved to approve the Migrant and Seasonal Head Start Continuation Application. <ul style="list-style-type: none"> <li>o Mr. Miguel Lopez, Board Member, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion.</li> </ul> </li>   <li>3. Ms. Claudia Salazar, Policy Council President, requested a motion to adjourn. Mr. Miguel Acosta, Policy Council Member, moved to adjourn at 12:18 p.m. seconded by Ms. Maria Rios, Policy Council Member.</li>   <li>4. Ms. Sandy Martinez, Board Chair, requested a motion to recess. Mr. Miguel Lopez, Board Member, moved to Recess at 12:20 p.m. second by Ms. Grace Camargo, Board Secretary.</li>   <li>5. Mr. Miguel Lopez, Board Member, moved to approve the Head Start/Early Head Start Continuation Application. <ul style="list-style-type: none"> <li>o Ms. Blanca Munoz, Board Member, 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 Elections of Officers Process for 2009. <ul style="list-style-type: none"> <li>o Mr. Dan Liskai, Board Vice Chair, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion.</li> </ul> </li> </ol>	

<b>IV. Sound-off Session</b>	<p>Mr. Leonel Lopez, Board Treasurer, reported to the board that he will meet with the Fiscal Committee to discuss any compensation and/or salary adjustments to support the CEO Evaluation. The recommendation will be presented to the Executive Committee before the November 8, 2008 Board of Directors scheduled meeting and to the full Board for approval.</p>	
<b>V. Adjourn</b>	<p>Ms. Grace Camargo, Board Secretary, moved to adjourn.</p> <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> <p>Meeting Adjourns at 12:45 p.m.</p>	<p><b>Adjourned</b></p>

APPROVED BY: Grace Camargo  
 BOD Secretary