



TEACHING &
MENTORING
COMMUNITIES

TMC
Board of Directors
And
Policy Council Joint Minutes
Live/Via Conference Call
San Antonio, Texas
November 13, 2009
4:00PM

MINUTES JOINT AGENDA

01.09.11.101. Call to Order Mr. Louis Daniel Liskai and Ms. Maria Esparza.

Let it be remembered that a joint Meeting of the TMC Board of Directors and the Policy Council was held on Friday, November 13, 2009, at 4:00 PM live and via Conference Call in San Antonio, Texas.

02.09-11.102.

Roll Call by Ms. Diana Palacios, 11 members were present.

Roll Call by Ms. Maria Esparza, 13 members were present.

Thus constituting a quorum, the TMC Board of Directors and Policy Council proceeded to act upon the Agenda as presented in the meeting notice of November 13, 2009 with the following members' present to-wit:

Louis Daniel Liskai	Board Chair
Graciela Camargo	Vice-Chair
Diana Palacios	Secretary
Leonel Lopez	Treasurer
Judge Juan Velasquez, III	Sgt. At Arms
Vidal Cantu, Jr.	Member
Sandy Martinez	Member
Francisco Flores	Charter Member
Miguel Lopez	Member
Rev. Chester Phyffer	Member
Ricardo Gonzalez	Member

Not in Attendance:

Juan Jose Balli	Member
Blas Castaneda	Member
Senator Cynthia Nava	Member
Blanca Cantu	Member
Dr. Hilda Medrano	Member
Juan Massey	Member
Rev. Tino Espinoza	Member

Also present were Ms. Mary Capello, TMC CEO, Mr. Manny DuQue, TMC COO, Mr. Jerald Sparenberg, TMC CFO, and Ms. Cordelia L. Valdez, TMC Board Secretary.

MEMBERS PRESENT FROM THE POLLICY COUNCIL WERE:

Claudia Salazar, Policy Council President-Western Region
Maria Rios, Vice President-Wintergarden Region
Veronica Solis, Sergeant at Arms-Rio Grande Valley Region

Leeann Benavides, Member at Large-Wintergarden Region
Barbarita Ramon, Member at Large-Wintergarden Region
Odalis Zuniga, Member at Large-Rio Grande Valley Region
Patricia Carreon, Member at Large-Rio Grande Valley Region
Luis Degollado, Member at Large-UMOS
Edward Cortez, Community Representative-Western Region
Maria Barrientes, Member at Large-Western Region
Blanca Ramirez, Member at Large-Indiana Region

MEMBERS PRESENT VIA CONFERENCE CALL

Karla Valdez, Treasurer-Rio Grande Valley Region
Richard Langford, Community Representative-Ohio Region

13 member present

14 with the BOD Liaison for the Joint Meeting

Board Liaison will be listed as present on our minutes

*Diana Palacios, Board Liaison

12 Policy Council members established a quorum

03. 09-11.103. TMC BOARD AND POLICY COUNCIL TO ACT ON THE FOLLOWING:

- a. Discussion and Possible Action to approve the purchase and implementation of an infant and toddler research-based curriculum "The Creative Curriculum for Infant, Toddler and Two" (Requested by Ms. Leticia Young).

A complete and detailed Power Point presentation was given by Ms. Leticia Young, TMC Infant & Toddler Education Director, with reference to "The Creative Curriculum for Infants, Toddlers and Twos. Ms. Young explained the major theories and program philosophy regarding each area of development for young children enrolled in Head Start. Parents and Board Members attending the meeting were impressed with the Curriculum.

It was moved by Ms. Grace Camargo and seconded by Ms. Diana Palacios, TMC Board Members, to approve the purchase of "The Creative Curriculum for Infants, Toddlers and Twos.

Motion was approved unanimously.

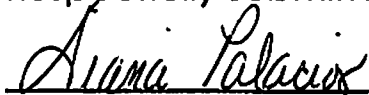
It was moved by Ms. Odalis Zuniga, member at Large from the Rio Grande Valley and seconded by Mr. Eddie Cortez, Policy Council Community Representative, from the Western Region, to approve the purchase of the "The Creative Curriculum for Infant, Toddlers and Two."

With no further business it was moved by Mr. Francisco Flores and seconded by Ms. Diana Palacios, TMC Board Members, to adjourn the meeting.

It was moved by Mr. Eddie Cortez and Mr. Luis Degollado, Policy Council Members, to adjourn the meeting.

Adjournment

Respectfully Submitted,



Diana Palacios
TMC Board Secretary

ADJOURNMENT