



TMC
Board of Directors
Special Called Meeting
Live/Via Conference Call
Laredo Texas
August 23, 2010
5:30 PM Central Time

OFFICIAL MINUTES

Call to Order Mr. Louis Daniel Liskai

Let it be remembered that a Special Called Meeting of the TMC Board of Directors (BOD) was held on Monday, August 23, 2010, at 5:00 P.M. Central time via Conference Call.

Roll Call by Ms. Cordelia L. Valdez; the following members were present:

Mr. Louis Daniel Liskai
Ms. Grace Camargo
Mr. Leonel Lopez
Judge Juan Velasquez, III

Mr. Vidal Cantu, Jr.
Mr. Blas Castaneda
Mr. Francisco Flores
Mr. Timothy Ingle
Mr. Miguel Lopez
Mr. Juan Massey
Dr. Hilda Medrano
Ms. Blanca Munoz
Ms. Diana Pena

Not Present:

Ms. Diana Palacios
Ms. Sandra Martinez
Mr. Juan Jose Balli
Dr. Rene Cantu
Senator Cynthia Nava
Rev. Chester Phyffer
Rev. Tino Espinoza
Ms. Maria Rios

Thus constituting a quorum, the TMC Board of Directors proceeded to act upon the Agenda as presented in the meeting notice of August 23, 2010.

Also present was Ms. Mary G. Capello, President/CEO., Mr. Rodney Rodriguez, TMC VP of Compliance, Mr. Jerald Sparenberg, VP of Finance and Ms. Cordelia L. Valdez, BOD Secretary.

03.10.08. **TMC BOARD TO DISCUSS AND ACT ON THE FOLLOWING:**

- a. Discussion and Possible Action to approve the submittal of a Request for Proposals # RFP-CCS-0110 to Workforce Solutions of South Texas for the Operation and Management of the South Texas Child Care Services System for Webb County, Jim Hogg and Zapata Counties for a total amount of \$8,680, 079.00 (*\$7,513,156.00 for direct child care and \$1,166,923.00 for operational costs*). Contract period from October 1, 2010 through September 30, 2011(*Contract extensions past September 30, 2011*)

may be awarded for up to three (3) additional years).
Authorization for President/CEO to execute all relevant documents (Requested by Mr. Rodney Rodriguez, VP of Compliance).

The following discussion regarding the application took place from several Board Members; Ms. Grace Camargo asked if this was a new contract. Ms. Capello explained that this was a proposal that would be submitted to the South Texas Workforce Board (STWFB) for operation of the Child Care Services Program in Webb, Zapata and Jim Hogg counties exactly like the ones in Victoria and Austin, Texas.

Judge Velasquez was concerned that TMC was stretching its resources instead of consolidating them. Ms. Grace Camargo asked questions regarding personnel, specifically if TMC would need more and/or would this be stretching the existing personnel and the fiscal portion. Ms. Capello explained that all the Vice Presidents would be involved in the oversight of the center and new personnel would be budgeted from the program and indirect budgets paid by this contract. Ms. Camargo specifically asked Mr. Rodney Rodriguez, VP of Compliance, if this contract would involve additional monitoring and whether it would be extending his area. Mr. Rodriguez responded that with the help of the existing experienced staff from the other CCS contracts and the addition of at least one (1) more monitor paid by the contract, he would be able to handle it. Mr. Miguel Lopez agreed that quality assurance and compliance would play a major role. Ms. Camargo expressed concern that the Compliance Department would be stretching themselves too much.

Ms. Capello explained that this is only a submittal of the application and that in no way does it commit TMC. When and if TMC should be awarded the contract it would be placed on the Boards' agenda for final approval. Ms. Capello also mentioned

that TMC managed this program 10 years ago. Judge Velasquez questioned why TMC did not have it any longer. Several Board Members expressed that the former contract ended in very bad terms and they were not pleased with the outcome. Mr. Blas Castaneda stated that he is a Board Member of the South Texas Workforce Board and in his opinion the relationship has improved and is very positive.

Judge Velasquez was still apprehensive; Dr. Hilda Medrano was in agreement with the submittal, however, she is also in agreement that this contract needs to be placed on the Boards Agenda if awarded for final decision.

It was moved by Mr. Vidal Cantu and seconded by Dr. Hilda Medrano to approve the submittal of the application and if awarded to place the item on the agenda for final approval by the Board to accept or reject.

The motion was approved with one abstention by Mr. Blas Castaneda.

- b. Discussion and Possible Action to approve the acceptance to partner with **BINGO PALACE** to accept proceeds to benefit TMC Safe Haven to continue to provide the many valuable services to the community. Authorization for the President/CEO to execute all relevant documents (Requested by Ms. Mary G. Capello, President/CEO).

Ms. Capello explained to the Board that Laredo City Councilman Juan Narvaez and an officer from BINGO PALACE approached several non-profit organizations in Laredo soliciting a partnership for the operation of a new Bingo business in Laredo. The partnership consisted of each non-profit contributing a maximum of \$2,000 each for the application process to be submitted with

four (4) other 501c3 organizations. As Ms. Capello understood, the weekly or monthly proceeds from the Bingo after expenses would be distributed among the five (5) non profits. Proceeds would be about \$25,000 annually. Judge Velasquez would prefer that the proceeds be given directly to TMC and not single out any particular program.

Mr. Leonel Lopez mentioned that he belongs to an organization in the valley that participates in a bingo business and they require volunteers. Ms. Capello stated that no mention was made of volunteers. Ms. Capello and Mr. Sparenberg will meet with the group to see what will be the requirements. Mr. Sparenberg, VP of Finance, stated that a meeting was scheduled for the upcoming week.

It was moved by Ms. Blanca Munoz and seconded by Mr. Leonel Lopez to approve the partnership with Bingo Palace and TMC.

The motion was approved unanimously.

- c. Discussion and Possible Action to approve the revised Organization Chart (Requested by Ms. Mary G. Capello, President/CEO).

Ms. Capello briefed the board regarding the Migrant and Seasonal Head Start Organizational Chart. She clarified that this was not the Corporate Organizational Chart that they had approved previously. This MSHS Organizational Chart contained title changes: President/CEO, Vice Presidents; the addition of the Corporate Affairs Manager, the inclusion of the Network Operations Manager to the indirect, and the transfer of the Accounts Payable Travel Procurement Clerk position from the Accounts Payable Clerks directly under the VP of Finance. Dr. Hilda Medrano requested that she be provided with a list of these positions with their salary ranges.

It was moved by Ms. Blanca Munoz and seconded by Mr. Miguel Lopez to approve.

Motion was approved unanimously.

04.10-08-151. Executive Session

Ms. Capello requested Executive Session. It was moved by Ms. Grace Camargo and seconded by Mr. Francisco Flores to go into Executive Session.

It was moved by Ms. Blanca Munoz and seconded by Mr. Leonel Lopez to return regular session.

No Action was taken in Executive Session.

05.10-08-152. Other Business

None

With no further business it was moved by Mr. Blas Castaneda and seconded by Ms. Blanca Munoz to adjourn. The meeting was adjourned at 6:48 p.m.

Respectfully submitted

Diana Palacios
TMC Board Secretary