



TMC
Board of Directors
Special Called Meeting
Live/Via Conference Call
Laredo Texas
August 30, 2010

12 Noon Central Time

AGENDA

- 01.10.08.153. Call to Order Mr. Mr. Louis Daniel Liskai
- 02.10.08.154. Roll Call Ms. Diana Palacios
- 03.10.08.155. **TMC BOARD TO DISCUSS AND ACT ON THE FOLLOWING:**
- a. Discussion and Possible Action to approve the Amended Migrant Seasonal Head Start, Head Start/Early Head Start Program Governance System (Requested by Mr. Nestor Atkinson, MIS Director). <..\..\..\August 30 2010\Program Governance System.pdf>

b. Discussion and Possible Action to approve Migrant Seasonal Head Start Management Systems as follows:

1. Record Keeping & Recording System <..\..\..\August 30 2010\Record Keeping and Reporting System.pdf>
2. Monitoring System <..\..\..\August 30 2010\Monitoring System.pdf>
3. Fiscal Management System <..\..\..\August 30 2010\Fiscal Management System.pdf>
4. Budget Revision for Equipment <..\..\..\August 30 2010\Budget Revision.pdf>
- 5.

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

04.10-08-151. Executive Session

05.10-08-152. Other Business

ADJOURNMENT

THE TMC BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION (deliberation regarding real property, personnel matters and consultation with employees) ON ALL MATTERS DEEMED NECESSARY BY THE TMC BOARD.