



TMC  
Board of Directors  
Live/Via Conference Call  
San Antonio, Texas  
July 10, 2010  
9:00 A.M. Central Time

AGENDA

- 01.10.07.139. Call to Order by Mr. Mr. Louis Daniel Liskai
- 02.10.07.140. Roll Call by Ms. Diana Palacios
- 03.10.07.141. Approval of Minutes  
May Meeting [Minutes May 7 2010 Board Meeting.doc](#)  
June –Special Meeting [Minutes Special Board Meeting June 4, 2010.doc](#)
- 04.10.07.142. **TMC BOARD TO DISCUSS AND ACT ON THE FOLLOWING:**
- a. Discussion and Possible Action regarding approval of the Amended Migrant and Seasonal Head Start Program *Community Representative Election Policy # FS-106* as approved by the Policy Council at their Special Meeting of May 4, 2010; and authorizing President/CEO to execute all relevant documents (Requested by

Mr. Nestor Atkinson, MSHS Director). [Community Representative Election Policy.pdf](#)

- b. Discussion and Possible Action regarding approval of the Amended Migrant and Seasonal Head Start Program *Community Representative Election Procedure Policy # FS-106A* as approved by the Policy Council at their Special Meeting of May 4, 2010; and authorizing President/CEO to execute all relevant documents (Requested by Mr. Nestor Atkinson, MSHS Director). [Community Representative Election Procedure.pdf](#)
- c. Discussion and Possible Action regarding approval of the Amended Migrant and Seasonal Head Start Program *Board of Directors Liaison Policy # FS-110* as approved by the Policy Council at their Special Meeting of May 4, 2010; and authorizing President/CEO to execute all relevant documents (Requested by Mr. Nestor Atkinson, MSHS Director). [Board of Directors Liaison Policy.pdf](#)
- d. Discussion and Possible Action regarding approval of the TMC Migrant and Seasonal Head Start Program *Policy CD-105 "Biting Policy"* as approved by the Policy Council at their Regular Meeting of June 19, 2010; and authorizing President/CEO to execute all relevant documents (Requested by Mr. Nestor Atkinson, MSHS Director) [MSHS Biting Policy CD-105.pdf](#)
- e. Discussion and Possible Action regarding request to approve Amended TMC Organizational Chart (Requested by Ms. Mary G. Capello President/CEO). [TMC Organizational Chart - Revised.pdf](#)
- f. Discussion and Possible Action to Approve the TMC Wage Scale for 2009 -2010. (Requested by Ms. Norma Ybarra, VP of Human Resources). [Wage Scale 2009-2010.pdf](#)

05.10-07-143.

**TMC BOARD OF DIRECTORS COMMITTEE REPORTS**

- a. Executive Committee
- b. Building Committee
- c. Finance Committee –Meeting June 29, 2010
- d. Programs/Research and Evaluation, Corporate Compliance Committee
- e. Fund Development Committee
- f. MSHS Policy Council President Report
- g. HS/EH Start Council President Report
- h. HS/EHS Board Liaison Report
- i. MSHS Liaison Report

06.10-07-144.

**PRESIDENT/CEO'S REPORT**

**a. Corporate Report**

- [May - June 2010 CEO REPORT.docx](#)
- [GAO Memo.pdf](#)
- [NCLR Committee Meeting Agenda and Press Release.pdf](#)
- FAA Letter –HS/EHS Grant Award  
[FAA Letter for Head Start and Early Head Start.pdf](#)

**b. Financial Report**

- January [BOD Financial Reports 01-31-10 Final.xls](#)
- February [BOD Financial Reports 02-28-10 Actual.xls](#)
- March [BOD Financial Reports 03-31-10 Actual.xls](#)
- April [BOD Financial Reports 04-30-10 Actual.xls](#)
- Purchasing/Contracts Report

**c. Programs Report**

- Child Care Services Program – Austin [Workforce SCC Austin 2010-05 Monthly Data Report.xls](#) and [Workforce SCC Austin TMC Monthly Report.doc](#)
- Golden Crescent One Stop Workforce [GC Victoria Monthly ReportApr10.xls](#) , [GC MONTHLY - TMC](#)

[REPORT - MAY -2010.doc](#), [GC Victoria Monthly Report May10.xls](#) and [GC MONTHLY - TMC REPORT - APRIL - 2010.doc](#)

- Head Start/Early Head Start Program [Head Start-Early Head Start Report May-June 2010.doc](#)
- Migrant Seasonal Head Start Program [MSHS Report for 7 10 Mtg.doc](#)
- Healthy Marriage/Together in Texas Program [Healthy Marriage-Twogether in Texas.doc](#)
- Laredo-Webb County Safe Haven Program – No Report

d. **Corporate Compliance Report** – No Report

e. **Human Resources Report** [HR Board Report April May 2010.doc](#)

f. **Communications Report** – No Report

07. 10-07-145. **Executive Session**

- a. Discussion regarding Government Accountability Office (GAO) Investigation of the with reference to fraud and mismanagement of the Head Start programs in the United States (Requested by Ms. Mary G. Capello, President/CEO).

08.10-07-146. **OTHER BUSINESS**

09. 10-07-147. **SOUND OFF SESSION**

### **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.**