



TMC  
Board of Directors  
Live/Via Conference Call  
Laredo, Texas  
June 4, 2010  
5:00 PM Central Time

AGENDA

- 01.10.07.139. Call to Order Mr. Mr. Louis Daniel Liskai
- 02.10.07.140. Roll Call Ms. Diana Palacios
- 03.10.07.141. **TMC BOARD TO DISCUSS AND ACT ON THE FOLLOWING:**
- a. Discussion and Possible Action regarding amending HR Policy 200 and 320 as it relates to the 2010 Temporary Transfer Relocation Package as follows:
- HR 200 # 2 Recruitment; and
  - HR 200 # 2A Temporary Transfer Policy; and
  - HR # 320 Job Posting
- Authorizing President/CEO to execute all relevant documents (Requested by Ms. Norma Ybarra, VP of Human Resources).

- b. Discussion and Possible Action to approve the submission of the continuation ARRA Early Head Start Expansion Grant Application # 06SA7053 for a total amount of \$782,942 for grant period of September 30, 2010 to September 29, 2011 and authorizing President/CEO to execute all relevant documents ( Requested by Mr. Manny Duque, VP of Operations).
  
- c. Discussion and Possible Action to approve the submission of the continuation ARRA Head Start Expansion Grant Application # 06SA7053 for a total amount of \$829,332 for grant period of \$ September 30, 2010 to September 30, 2011and authorizing President/CEO to execute all relevant documents (Requested by Mr. Manny Duque, VP of Operations).

04.10-07-142. Executive Session

05.10-07-143. 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.**