



Texas Migrant Council, Inc.
Db
New America Corporation
Board of Directors Bi- Monthly Meeting

November 10, 2007
Meeting Time - 10:00 a.m.
2516 N. Hwy. 83
Crystal City, Texas

Joint Meeting Agenda

1. Meeting Call to Order

2. Roll Call

3. Action Items

A. Approval of Consent Agenda Items

1. Cost of Living One-Time Payment. **(Action).**
2. Migrant Seasonal Head Start Program Report
 - a) Iowa Child and Adult Care Food Program (CACFP) Audit Results and Improvement Plan **(Action).**
 - b) Discussion and Approval to Authorize Mary Capello and Nestor Atkinson to Submit the E-Rate application for 2008-2009. **(Action).**

4. Adjourn
