

**Texas Migrant Council, Inc.
Migrant Seasonal Head Start
Policy Council Special Meeting
In Person
October 19, 2007**

1. WELCOME

Elaine M. Tafolla, Policy Council President, welcomed everyone and called the meeting to order at 5:35 P.M.

2. ROLL CALL/INTRODUCTION/SIGN IN

Edna Valdez, MSHS Policy Council Secretary, proceeded with the roll call.

MEMBERS PRESENT IN PERSON

Jesus Tellez, Vice President-Wintergarden Region

MEMBERS PRESENT VIA CONFERENCE CALL

Elaine M. Tafolla, Policy Council President-Rio Grande Valley Region

Claudia Salazar, Secretary-Western Region

Yuridia Rodriguez, Treasurer-Wintergarden Region

Sylvia Ramos, Member at Large-Indiana Region

Alejandrina Medrano, Member at Large-Ohio Region

Jose Luis Juarez, Member at Large-Rio Grande Valley Region

Miguel Acosta, Community Representative-Wintergarden Region

Dr. Hilda Medrano, TMC Board Liaison

MEMBERS ABSENT

Priscilla Paiz, Sergeant at Arms-Wintergarden Region

Belinda Gonzalez, Member at Large-Wintergarden Region

Marisela Carrillo, Member at Large-Wintergarden Region

Mariana Delgado, Member at Large-Ohio Region

Juan Muniz, Member at Large-Rio Grande Valley Region

Laura Aguilar, Member at Large-UMOS

David Briseno, Community Representative-Western Region

Georgianna Duarte, Community Representative-Rio Grande Valley Region

GUESTS

Maria and Felipe Ramirez, UMOS Parent Representative

STAFF

Cynthia Garcia, Migrant Seasonal Head Start Director

Edna Valdez, MSHS Secretary for Policy Council

Yolanda Rodriguez, Early Childhood Education Director

Having 9 members present established a quorum.

3. APPROVAL ITEMS

MSHS Continuation Grant for Program Year 2008-09, MSHS Work Plans and Shifting of Funds to Cover Increase of Purchase of Buses

The documents and summaries were provided to the Council in advance for their review. Elaine M. Tafolla, President, announced the approval items on the agenda. Since members did not have any questions regarding these items; Mr. Tellez made a motion to approve the MSHS Continuation Grant for Program Year 2008-09, the MSHS Work Plans and the Shifting of funds to cover the increase of purchase of buses. Hilda Medrano seconded. Motion carried unanimously.

Announcements:

Cynthia Garcia, MSHS Director, reported to the Council that the Self Assessments were conducted on October 1 through October 5, 2007. The annual MSHS Self Assessment was completed with the assistance of Parents in all regions, new expansion sites and the UMOS delegate sites. The new Ohio Monitoring Tool was used for the process. Consultants were assigned to each region. The information was collapsed into one report for TMC and a PIP was developed.

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4. ADJOURN

Hilda Medrano made a motion to adjourn the meeting. Miguel Acosta seconded. Motion carried unanimously.
Meeting adjourned at 5:39 P.M.

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TEXAS MIGRANT COUNCIL, INC.
RESUMEN DE DECISIONES POR EL CONCILIO POLÍTICO
19 DE OCTUBRE DEL 2007

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| 1. | PROPUESTA PARA LA CONTINUACIÓN DEL PROGRAMA DE MSHS PARA EL 2008-09 | APROBADO |
| 2. | PLANES DE TRABAJO DEL PROGRAMA DE MSHS | APROBADO |
| 3. | CAMBIAR LOS FONDOS PARA CUBRIR EL AUMENTO DE LA COMPRA DE AUTOBUSES | APROBADO |

APROBADO POR Claudia Salazar
NOMBRE/TITULO

FECHA DE APROBACION 11-16-07
FECHA