

**T M C**  
**Migrant Seasonal Head Start**  
**Policy Council Special Meeting**  
**Telephone Call**  
**May 23, 2008**

**1. WELCOME**

Due to the president's absence, Karla Valdez-Policy Council Vice-President, welcomed everyone and called the meeting to order at 3:15 P.M.

**2. ROLL CALL/INTRODUCTION/SIGN IN**

Odalis Zuniga, Policy Council Secretary, proceeded with the roll call.

**MEMBERS PRESENT ON TELEPHONE CALL**

Karla Valdez, Vice President-Rio Grande Region  
Odalis Zuniga, Secretary-Rio Grande Valley Region  
Maria Ariza, Sergeant at Arms-Wintergarden Region  
Barbarita Ramon, Member at Large-Wintergarden Region  
Maria Rios, Member at Large-Wintergarden Region  
Alejandrina Medrano, Member at Large-Ohio Region  
Alma Rosa Muniz, Member at Large-Rio Grande Valley Region  
Rocio Perez, Member at Large-Rio Grande Valley Region  
Maria Ramirez, Member at Large-UMOS  
Miguel Acosta, Community Representative-Wintergarden Region  
Dr. Hilda Medrano, TMC Board Liaison

**MEMBERS ABSENT**

Claudia Salazar, Policy Council President-Western Region  
Linda Ingram, Treasurer-Rio Grande Region  
Lillian Bernal, Member at Large-Wintergarden Region  
Rebecca Morin, Member at Large-Wintergarden Region  
Sylvia Ramos, Member at Large-Indiana Region  
Yadira Reyes, Member at Large-Western Region  
Mayra Palafox, Member at Large-Rio Grande Valley Region  
Richard Langford, Community Representative-Ohio Region

**STAFF**

Manuel E. DuQué, Chief Operating Officer  
Nestor Atkinson, Interim Migrant Seasonal Head Start Director  
Alicia Yanez, Family Partnership Director  
Sara Soto-Hinojosa, Staff Development Director  
Edna Valdez, MSHS Secretary for Policy Council

Having 10 members present established a quorum.

**3. APPROVAL ITEMS:**

**Approve the Training and Technical Assistance One Time Funding Application 2008-09**

Information regarding this approval item was mailed out in advance for the Council to review. Hilda Medrano, Board Liaison, made a motion to approve the Training and Technical Assistance One Time Funding Application 2003-09. Miguel Acosta, Community Representative for the Wintergarden Region, seconded. Discussion went on regarding this approval item. Sara Soto-Hinojosa explained that The UMOS Policy Committee and Board of Directors approved their proposal and will be submitted as part of this proposal. Discussion ended. Madam President called for the vote. Motion carried unanimously.

1 **Professional development Model for Migrant Head Start; Scaling up of the Early Education**

2 Dr. Hilda Medrano, Board Liaison, made a motion to accept the Professional development Model for Migrant  
3 Head Start; Scaling up of the Early Education. Alejandrina Medrano, Member at Large from the Ohio Region,  
4 seconded. Discussion went on regarding this approval item. Manuel DuQué, Chief Operating Officer, explained  
5 that this is a study that will be done in collaboration with the University of Texas in Houston and with the  
6 Department of Health and Human Services in which a group of our teachers will be assessed. A group of  
7 teachers will be prepared during the first year of this program; the experimental design will be employed in the  
8 second and third year; it is a study. Discussion ended. Madam President called for the vote. Motion carried  
9 unanimously.

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11 **4. ADJOURN**

12 Alejandrina Medrano, Member at Large from the Ohio Region, made a motion to adjourn the meeting. Miguel  
13 Acosta seconded. Motion carried unanimously. Meeting adjourned at 3:32 P.M.  
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**TEXAS MIGRANT COUNCIL, INC.**  
**SUMMARY OF DECISIONS MADE BY POLICY COUNCIL**  
**MAY 23, 2008**

- 1. **TRAINING AND TECHNICAL ASSISTANCE ONE TIME FUNDING APPLICATION 2008-09** **APPROVED**
- 2. **PROFESSIONAL DEVELOPMENT MODEL FOR MIGRANT HEAD START; SCALING UP OF THE EARLY EDUCATION** **APPROVED**

**APPROVED BY** *Odala Zuniga (PC Secretary)*  
**NAME/TITLE**

**APPROVED ON** 6/28/08  
**DATE**