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**Migrant Seasonal Head Start  
Policy Council Special Meeting  
Via Telephone Call  
May 4, 2010**

9 **1. WELCOME**

10 Maria Rios, Policy Council President, welcomed everyone and called the meeting to order at 10:55 A.M.

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

13 Maria Rios proceeded with the roll call and established quorum.

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15 **MEMBERS PRESENT ON THE TELEPHONE**

16 Maria Rios, President-Wintergarden Region  
17 Leeann Benavides, Vice President-Wintergarden Region  
18 Cristina Perez, Secretary-Wintergarden Region  
19 Karla Valdez, Treasurer-Rio Grande Valley Region  
20 Raul Alvarez, Sergeant at Arms-Wintergarden Region  
21 Nydia Palomo, Member at Large-Wintergarden Region  
22 Elizabeth Ibarra, Member at Large-Rio Grande Valley Region  
23 Blanca Ramirez, Member at Large-Indiana Region  
24 Luis Degollado, Member at Large-UMOS  
25 Anita Cuevas Lomas, Community Representative-Wintergarden Region  
26 Jesus Cardoza, Community Representative-Indiana Region  
27 Richard Langford, Community Representative-Ohio Region

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29 **GUEST**

30 Reverend Chester Phyffer, TMC Board of Directors

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32 **MEMBERS ABSENT**

33 Ana Artiaga, Member at Large-Wintergarden Region  
34 Matilde Gutierrez, Member at Large-Rio Grande Valley Region  
35 Odalis Zuniga, Member at Large-Rio Grande Valley Region  
36 Angel Gonzalez, Member at Large-Rio Grande Valley Region  
37 Michelle Contreras, Member at Large-Rio Grande Valley Region  
38 Maria Barrientez, Member at Large-Western Region  
39 Maria Ramirez, Member at Large-Western Region  
40 Ismael Perez, Member at Large-Ohio Region  
41 Marta Soto, Member at Large-Ohio Region  
42 Edward Cortez, Community Representative-Western Region  
43 Edith Martinez, Community Representative-Rio Grande Valley Region

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45 **STAFF**

46 Nestor Atkinson, MSHS Director  
47 Alicia Yanez, Family Partnership Director  
48 Edna Valdez, MSHS Secretary for Policy Council

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50 Having twelve (12) members present established a quorum.

1 **3. AGENDA ITEM FOR REVIEW**

2 **Proposed Amendment to the TMC/MSHS Policy Council By-Laws**

3 This information was provided in advance for review. The Council reviewed and discussed the proposed changes  
4 listed below:

5 **Article III**

6 **Section One**, Definitions-added the definition of "Parent Center Committee"

7 **Section Four, Number Three**-the word "selected" was changed to "elected"

8 **Section Four, Number Four**-section was added

9 **Section Five**- the title was revised; and the wording on the first paragraph was changed  
10 to reflect the function of the Board of Director Liaison

11 **Section Seven, Number One**-was revised to delete the wording referring to the Board Liaison

12 **Article IV**

13 **Section Three, Number Five**-wording was added to reflect the roles and responsibilities  
14 of the President as the Liaison with the Board of Directors

15 **Section Eight, Number Ten**-deleted

16 Alicia Yanez the Family Partnership Director explained that the proposed changes on the by-laws will reflect  
17 changes as per the new Head Start Act. Members presented questions regarding the changes. The Directors  
18 present at this meeting provided answers and explanations for those questions. Members were notified that the  
19 bylaws would be revised to reflect the proposed changes and will be presented at the next regular meeting for  
20 final approval.  
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22 **APPROVAL ITEMS**

23 **Community Representative Policy, Community Representative Procedure, Board Liaison Policy**

24 These documents were provided in advance for review. Alicia Yanez presented these policies and procedure that  
25 reflect the changes in the bylaws as per the new Head Start Act. No questions or discussion on this agenda item.  
26 Luis Degollado made a motion to approve the Community Representative Policy, Community Representative  
27 Procedure and the Board Liaison Policy as presented. Raul Alvarez seconded. Motion carried unanimously.  
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29 **4. ADJOURN**

30 Leeann Benavides made a motion to adjourn the meeting. Raul Alvarez seconded. Motion carried unanimously.  
31 The meeting adjourned at 11:10 A.M.  
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**Migrant Seasonal Head Start  
Policy Council Special Meeting**

**SUMMARY OF DECISIONS MADE BY POLICY COUNCIL  
MAY 4, 2010**

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|---|--------------------|
| <b>1. PROPOSED AMENDMENTS TO THE TMC/MSHS BY-LAWS</b>       | <b>INFORMATION</b> |
| <b>*INFORMATION WAS PRESENTED FOR REVIEW AND DISCUSSION</b> |                    |
| <b>2. COMMUNITY REPRESENTATIVE POLICY</b>                   | <b>APPROVED</b>    |
| <b>3. COMMUNITY REPRESENTATIVE PROCEDURE</b>                | <b>APPROVED</b>    |
| <b>4. BOARD LIAISON POLICY</b>                              | <b>APPROVED</b>    |

**APPROVED BY** Cristina Pleg  
**NAME/TITLE**

**APPROVED ON** 6-19-10  
**DATE**

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