

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING  
TEJANO CENTER FOR COMMUNITY CONCERNS  
September 5, 2019**

**MEETING HELD - MEMBERS PRESENT**The Board of Trustees of the Tejano Center for Community Concerns (The Tejano Center) held a special telephonic meeting on September 5, 2019, beginning at 4:30 p.m.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>	<b>Departed</b>
David Corpus	Board Chair	Present		
Anthony Magdaleno	Board Vice Chair	Present		
Salvador Gil	Board Member	Present		
Margaret Dunlap	Board Member	Present		
Maria Gonzalez	Board Member	Present		
Sonia Gonzales	Board Member	Present		
Joaquin Martinez	Board Member	Present		

**1. MEETING CALLED TO ORDER - PURPOSE**

Board Chair, David Corpus, called to order the special meeting of The Tejano Center for Community Concerns at 4:35 p.m., met quorum, and asked if board members were in agreement to waive the required days notice. All board members were in agreement to waive, therefore, the board chair declared the Board convened to consider matters pertaining to The Tejano Center for Community Concerns. Legal Counsel, Mr. Arturo Michel joined the call.

**2. ROLL CALL**

**3. PRESENTATION**

Dr. Tamez presented the board with a report on current happenings at Talento Bilingue (TBH), a bilingual English/Spanish theater in the Second Ward in the East End, Houston, Texas. She made the board aware that TBH is near financial insolvency and thus would be a great opportunity for TCCC to explore an arrangement to take over TBH since TCCC has the experience, resources, and aligned mission to assume the operations.

**4. PRESIDENT/CEO ACTION ITEMS**

Motion A: **Approval of the Tejano Center for Community Concerns Board of Directors Resolution Expressing Intent to Seek an Arrangement with Talento Bilingue de Houston**

Action: Discussion. A motion on the item was made by Margarita Dunlap and seconded by David Corpus. **<PASSED>**

**5. ADJOURNMENT: David Corpus adjourned the meeting at 4:45 p.m.**

**MINUTES APPROVED**

The foregoing minutes of the Special Meeting of the Tejano Center for Community Concerns held on September 5, 2019, were duly approved and adopted by the Board of Directors this day September 24, 2019.

**ATTEST**

  
Ms. Margaret Dunlap  
Board Secretary