

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

2950 Broadway, Houston, TX Phone 713-640-3700 FAX 713-644-6232 www.tejanocenter.org

"The mission of the Tejano Center for Community Concerns is to develop education, social, health, and community institutions that empower families to transform their lives."

**Minutes of the Board of Directors
Special Telephonic Meeting**

December 19, 2019 @ 10:00 am

1. **CALL TO ORDER** (2 minutes) 10:04 am
2. **ROLL CALL** (3 minutes) D. Corpus, S. Gonzalez, M. Gonzalez, S. Gill, J. Martinez and A. Magdaleno were present
M. Dunlap was not present

The six board members present waived the meeting requirements in order to hold the meeting by way of special telephonic meeting.

3. **PUBLIC COMMENT** (7-10 minutes)— Any individual wishing to address the Board of Directors of the Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services. Those doing so will be allowed to address the board for a maximum of three minutes. Individuals will address the board in the order that they have signed in.

4. PRESENTATIONS/UPDATE

- a. **2019 Audit Presentation – Footnote Added After 12/19/19 Audit Approval**
 - i. **Patricia Garcia, Doreen Mayhew**

5. PRESIDENT/CEO ACTION ITEMS

Motion A: Approval of 2019 TCCC/Ryss Internal Audit with Changes Made After 12/17/19 Approval per Board Agreement

S. Gill made a motion and seconded by M. Gonzalez to approve the 2019 TCCC/Ryss Audit with changes made after 12/17/19 approval per board agreement.

Motion passed 6-0

Motion B: Approval of Tejano Center for Community Concerns and Rice and Gardner Agreement for Single Project

A. Magdaleno made a motion seconded by S. Gill to approve the agreement with Rice and Gardner for the single project with Tejano Center for Community Concerns.

Motion passed 6-0

6. **ADJOURNMENT 10:14 am**
7. **MINUTES APPROVED**

The foregoing minutes of the Regular Meeting of the Tejano Center for Community Concerns held on December 19, 2019, were duly approved and adopted by the Board of Directors this day January 28, 2020.

ATTEST


Ms. Margaret Dunlap
Board Secretary