



**Members Present**

Everett L. Barnett  
Angie M. Garcia  
Stefania Garza  
Armida H. Hernandez  
Kay A. Mooy

Nati C. Munoz  
Sofia C. Ordonez  
Irma Chavez-Rodriguez  
William Wickline

**Members Absent**

Gilbert Blancas  
Mary S. Newton

**Staff**

Lori Rodriguez  
Sandra Serrano

**Call to Order and Quorum Count**

Meeting called to order @ 10:02 am.

**Approval of minutes**

Minutes of prior meeting reviewed and approved with one correction.

**Announcements/comments**

None

**Unfinished business**

Sandra mentioned receiving the banquet invitations from the printer and not being too happy with the quality of the paper. Staff would try and see how cost effective it would be to run the invitations on a different paper. Stefania suggested Jim Paul as the guest speaker for the banquet; she offered to make necessary arrangement with him. Mrs. Garcia shared the arrangements she's making of having someone sing the National Anthem. Mrs. Hernandez agreed to again this year do the translation during the banquet.

Council was reminded of the invitation mail out on August 13<sup>th</sup> to be held at the First Baptist Church. Mrs. Munoz had suggested that staff go view the room that has been reserved for the invitation mail out because she remembers the room being too small.

Lori shared with council that the workshop in Lewisville was very informative and provided clarification on several questions. The corporation will be offering virtual conference's throughout the grant process for assistance.

**New business**

None

**Suggestions for the good of the council**

None

**Adjournment**

10:40 a.m.

**Next meeting**

September 10, 2013