

**Agenda
Area Judges Meeting
Wednesday, January 28, 2015,
to follow the ACOG Board of Directors Meeting
scheduled at 10:00 a.m.
Al J. Notzon, III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217**

Request All Electronic Devices Be Silenced.

1. Meeting Called to Order
2. Roll Call
3. Public Comments
This time is for anyone to comment to the Area Judges on issues and items of concern. There will be no deliberation or action by the Area Judges on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.
4. Consider and act upon approval of the December 3, 2014 minutes.
5. Consider and act upon election of a Chair.
6. Consider and act upon appointing one new member to the Committee of Six effective January 28, 2015.
7. Notification of the selection by the Committee of Six of Judge Richard Evans as Chief Elected Official for the Alamo Workforce Development Area for 2015.
8. Consider and act upon designation of an official representative of the Area Judges at meetings and activities of the Workforce Solutions Alamo (WSA) Board of Directors.
9. Report from Workforce Solutions – Alamo Executive Director.
10. Program Reports
 - A. Alamo AAA Rural Aging
 - 1) Alamo Area Agency on Aging Director named
 - 2) Texas Department of Aging and Disability Services (DADS) promoting Texercise Programs
 - 3) DADS to provide Ombudsman Training in Boerne, Texas
 - 4) Free Webinar Series on “Abuse in Later Life”
 - B. Alamo Regional Transit
 - 1) ART Monthly Metrics

- 2) Application for Section 5310 funding for vehicles from Texas Department of Transportation (TxDOT)
 - 3) Application for Rural Discretionary Grant Funding from TxDOT for Bandera County portable building.
- C. Housing & Weatherization Assistance Program
- 1) Update – Weatherization Assistance Program
 - 2) Update – Homes4TexasHeroes Program
 - 3) Update – Section 8 Housing
- D. Rural Child Care
- 1) Enrollment Updates
 - 2) County Reports
11. Resignation of Frio County Judge Carlos Garcia.
12. Next Meeting Date: Wednesday, February 25, 2015, to follow the AACOG Board of Directors meeting.
13. Adjournment

NOTE: *The Area Judges reserve the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).*

This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.



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Julie Sakelakos

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Open Meeting Submission

TRD: 2015000509
Date Posted: 01/23/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 01/23/2015
Agency Name: Alamo Area Council of Governments
Committee: Area Judges
Date of Meeting: 01/28/2015
Time of Meeting: 10:00 AM (###:## AM Local Time)
Street Location: 8700 Tesoro Dr, Al J. Notzon III Board Room, 1st Floor
City: San Antonio
State: TX
Liaison Name: Julie Sakelakos
Liaison Id: 5
Additional Information Obtained From: Diane Rath, Executive Director, at 210-362-5201 or drath@aacog.com
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