

Agenda
Area Judges Meeting
Wednesday, February 25, 2015
to follow the AACOG Board of Directors Meeting
held at 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

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 January 28, 2014 minutes.
5. Consider and act upon the recommendation from the Committee of Six to:
 - A. Appoint Ricardo R. Vela, Superintendent of Southside Independent School District, to the Workforce Solutions–Alamo Board of Directors, Place 17, Education, for a term beginning January 1, 2015 and ending December 31, 2017; and,
 - B. Authorize the Committee of Six to act on behalf of the Area Judges to appoint members to the following vacancies on the Workforce Solutions-Alamo Board of Directors:
 - 1) To Place 7, Business, for a term beginning January 1, 2015 and ending December 31, 2017.
 - 2) To Place 22, Literacy, for the remainder of an unexpired term beginning January, 1, 2015 and ending December 31, 2015.
6. Consider and act upon approval of the Draft Workforce Solutions-Alamo Local Plan.
7. Report from Workforce Solutions – Alamo Executive Director.

8. Program Reports
 - A. Alamo AAA Rural Aging
 - 1) Senior Day at the Capitol – February 17, 20115
 - 2) Welcome to Medicare Event – March 17, 2015 in Boerne, Texas.
 - 3) Train to Fight Medicare Fraud in Your Community – February 24 & 26, 2015 in Seguin, Texas.
 - B. Alamo Regional Transit Monthly Metrics Report
9. Next Meeting Date: Wednesday, March 25, 2015, to follow the AACOG Board of Directors meeting.
10. 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: 2015001266
Date Posted: 02/20/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 02/20/2015
Agency Name: Alamo Area Council of Governments
Committee: Area Judges
Date of Meeting: 02/25/2015
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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