

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, February 25, 2015 – 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

*The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Board of Directors reserves 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 Texas Open Meetings Act.*

2. Roll Call

3. Pledge of Allegiance and Texas Pledge of Allegiance

4. Public Comments

*This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary.*

**Presentation**

5. Recognition and Award for Service presented to the Honorable Leticia Van de Putte, AACOG Board Member from 1992 to 2015.

**Executive Director**

6. Monthly Report

A. Update regarding *Texas Association of Regional Councils Bi-Annual Staff Training and Board of Directors Meeting, February 4 – 6, 2015; Senior Day at the Capitol - February 17, 2015, and, VIVA! San Antonio Chamber Capitol Visit – February 24, 2015.*

B. Anniversaries:

- 1) Brian White, Accounting Specialist - 10 Years.
- 2) Richard Morales, Energy Auditor Technician - 5 Years.

C. AACOG 2014 Annual Report

D. AACOG 2015 Membership Dues

E. Upcoming Events:

- 1) *Governor's Small Business Forum* in La Vernia - March 17:  
[gsvf-lv.eventbrite.com](http://gsvf-lv.eventbrite.com)
- 2) *Eagle Ford Consortium 4<sup>th</sup> Annual Conference* - May 27-29  
[www.eaglefordconsortium.org](http://www.eaglefordconsortium.org)

F. Personnel/Staffing Updates.

G. Program Status and Operational Updates

- 1) General Administration
- 2) Alamo Area Agency on Aging
- 3) Alamo Local Authority
- 4) Alamo Regional Transit
- 5) Bexar Area Agency on Aging
- 6) Data Center
- 7) Housing and Energy Conservation
- 8) Public Safety
- 9) Natural Resources
- 10) Regional Services
- 11) Resource Recovery

H. Organizational and General Administration Updates

7. **Consent Agenda**

*The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from previous Board of Directors meetings. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting*

- A. Consider and act upon approval of the January 28, 2015 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to approve the following December 2014 and January 2015 financial reports:
  - 1) Grants
  - 2) Recoveries
  - 3) Balance Sheet
  - 4) Revenue and Expenses
  - 5) Board Expenditures
  - 6) TexPool Quarterly Report
- C. Consider and act upon the recommendation from the Executive Committee to approve the AACOG Investment Policy for the 2015 fiscal year.

- D. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to apply for and accept, if awarded, funding from the Texas Department of Transportation for DWI Training.
- E. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to apply for and accept, if awarded, funding from Office of the Governor for Violence Against Women Act (VAWA) Law Enforcement Training.
- F. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to apply for, accept, if awarded, and amend the AACOG Budget as necessary upon receipt of continued funding from the Office of the Governor for the Juvenile Justice Delinquency Prevention Program (JJDP).
- G. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to execute the 2014 Department of Energy funding contract for the Weatherization Assistance Program in the amount of \$296,982, and to execute a subsequent amendment to extend the contract end date should Texas Department of Housing and Community Affairs (TDHCA) send such amendment.
- H. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to contract with appropriate provider(s) for medical, vision, dental, short and long term disability and life/accidental death/dismemberment insurance coverage for AACOG's 2015 employee benefit package.

**Committee Reports**

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Consider and act upon the recommendation regarding opening of new AACOG bank account(s) with Amegy Bank and subsequent actions regarding TexPool accounts.

**New Business**

- 9. Discussion and appropriate action to approve a letter of acknowledgment from the Board of Directors regarding a proposed Economic Development Administration (EDA) grant application by the San Antonio headquartered organization LiftFund (known previously as Accion, Texas) to support their small business loan program.
- 10. Consider and act upon the recommendation to authorize the Executive Director to contract with selected vendors to provide maintenance services for Alamo Regional Transit (ART) vehicles.
- 11. Consider and act upon the recommendation from the Planning and Network Advisory Committee (PNAC) for:

- A. Approval of the appointment of Ronald Moore, Family Member.
  - B. Approval of the renewal of membership terms for the following:
    - 1) Irma Canfield - Family Member
    - 2) Mary Hanlon-Hillis – Family Member
    - 3) Pam Stephens – Community Member
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12. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of the following BSAC Alternate Member appointments:
- A. Dawn Hamilton (Community Relations Coordinator at Caring Companions); alternate for Doris Griffin.
  - B. Chris Johnson (retired Air Force Officer and college administrator; former TSHL member) alternate for Jene Liaci.
13. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of additional vendors to the Bexar AAA Approved Vendor Choice List for Fiscal Year 2015.
14. Consider and act upon the recommendations from the Regional Emergency Preparedness Advisory Committee (REPAC) for Fiscal Year 2015 State Homeland Security Funding, to include the Homeland Security Planning Program and Management and Administration.
15. Consider and act upon the recommendation from the Housing Advisory Committee to adopt a resolution and approve the submission of the U.S. Department of Housing and Urban Development (HUD) required Section 8 Management Assessment Program (SEMAP) Report for Plan Year 2014.
16. Consider and act upon the recommendation from the Housing Advisory Committee regarding the reappointment of three (3) members to the Housing Advisory Committee and the search to fill the fourth (4<sup>th</sup>) vacant opening from the rural community:
- A. Mireya Buentello, Housing and Community Services Inc.
  - B. Deborah Flach, San Antonio Housing Authority
  - C. John Fuller, Section 8 Housing Choice Voucher Participant, from Kerrville, Texas

17. Next meeting is scheduled for Wednesday, March 25, 2015 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
18. Adjournment


*Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.*



**Jim Wolverton**  
**AACOG Board Chair**  
**Commissioner, Guadalupe County**

**I, the undersigned, Diane Rath, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7<sup>th</sup> floor and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.**

**Dated this 20<sup>th</sup> day of February, 2015**



**Diane Rath**  
**Executive Director**

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P12-21615-5

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F. **Personnel/Staffing Updates.**

G. **Program Status and Operational Updates**

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- 3) **Alamo Local Authority**
- 4) **Alamo Regional Transit**
- 5) **Bexar Area Agency on Aging**
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- 8) **Public Safety**
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- 10) **Regional Services**
- 11) **Resource Recovery**

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  - 3) **Balance Sheet**
  - 4) **Revenue and Expenses**
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  - 6) **TexPool Quarterly Report**
- C. **Consider and act upon the recommendation from the Executive Committee to approve the AACOG Investment Policy for the 2015 fiscal year.**

- D. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to apply for and accept, if awarded, funding from the Texas Department of Transportation for DWI Training.
- E. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to apply for and accept, if awarded, funding from Office of the Governor for Violence Against Women Act (VAWA) Law Enforcement Training.
- F. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to apply for, accept, if awarded, and amend the AACOG Budget as necessary upon receipt of continued funding from the Office of the Governor for the Juvenile Justice Delinquency Prevention Program (JJDP).
- G. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to execute the 2014 Department of Energy funding contract for the Weatherization Assistance Program in the amount of \$296,982, and to execute a subsequent amendment to extend the contract end date should Texas Department of Housing and Community Affairs (TDHCA) send such amendment.
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### Committee Reports

#### 8. Executive Committee

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### New Business

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- 10. Consider and act upon the recommendation to authorize the Executive Director to contract with selected vendors to provide maintenance services for Alamo Regional Transit (ART) vehicles.
- 11. Consider and act upon the recommendation from the Planning and Network



- A. Approval of the appointment of Ronald Moore, Family Member.
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    - 1) Irma Carfield - Family Member
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15. Consider and act upon the recommendation from the Housing Advisory Committee to adopt a resolution and approve the submission of the U.S. Department of Housing and Urban Development (HUD) required Section 8 Management Assessment Program (SEMAP) Report for Plan Year 2014.
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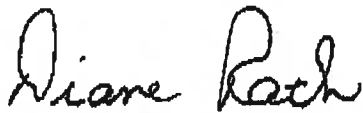
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Julie Sakelakos

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### Open Meeting Submission

**TRD:** 2015001267  
**Date Posted:** 02/20/2015  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 02/20/2015  
**Agency Name:** Alamo Area Council of Governments  
**Board:** Board of Directors  
**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  
**Original Meeting TRD Number:** 2015001263  
**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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[New Submission](#)

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