

Agenda
Alamo Area Council of Governments
Area Judges Meeting
Wednesday, August 25, 2010 – 11:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

1. Meeting Called to Order.
2. Roll Call.
3. Citizens to be heard.
4. Consider and act upon approving the July 28, 2010 Minutes.
5. Consider and act upon the following, as recommended by the Committee of Six:
 - A. Approval of the Workforce Solutions – Alamo Operating Budget as per Section VI B of the Partnership Agreement.
 - B. Nominees as appointments and re-appointments to the Workforce Solutions - Alamo Board of Directors.
 - 1) For Place 20, Economic Development, an unexpired term ending 12/31/2010 and a new term ending 12/31/2013:
 - a. Carol Buttler, City of Live Oak
 - b. Mark Luft, City of Converse
 - c. Mark Perry, Windcrest Economic Development Corporation
 - d. James Tomey, City of Hondo
 - e. Terry Trevino, City of Seguin
 - 2) For Place 1, 7, 11 and 12, Business, for new terms beginning 1/1/2011 and ending 12/31/2013:
 - a. Leslie Cantu, VUTEX, Inc.
 - b. Denise Hufnagl, Hexcel Corporation
 - c. Donald Mooney, Nurses, Etc. Staffing
 - d. Paul Norman, PM Norman Company
 - e. Anita Starks, Search Associates and Consultants
 - f. Robert Waller, Broadway Bank, Kerrville
 - g. Chuck Weisbrich, New Horizons Learning Center of San Antonio
 - h. Joe Wilson, Lockheed Martin Kelly Aviation Center.
 - 3) For Place 15, Community Based Organization, for a new term beginning 1/1/2011 and ending 12/31/2013:
 - a. Cathy Valdez, Project MEND
 - 4) For Place 18, Education, for a new term beginning 1/1/2011 and ending 12/31/2013

a. Robert Sosa, University of the Incarnate Word.

6. Consider and act upon authorizing the Executive Director to release the following Request for Proposals for Rural Public Transportation:
 - A. Release a Request for Proposal (RFP) for Bus Shelters, Benches, Bus Stop Signs and delivery/installation. Amount not to exceed \$203,858.00
 - B. Release a Request for Proposal (RFP) for a Driving Desktop Simulator a Wheelchair tie-down Simulator and Driving Training Materials. Amount not to exceed \$116,249.00
 - C. Release a Request for Proposal (RFP) to repair a leaking roof, unreliable heat/air conditioning system, outdoor signs and a customer waiting area TV monitor at the Kerrville Bust Station. Amount not to exceed \$53,200.00
7. Workforce Solutions Alamo Report.
 - A. Employment Report
 - B. Workforce Solutions Alamo Operating Budget for 2010-2011
8. Program Reports:
 - A. Workforce Report.
 - 1) Workforce Center and Child Care Monthly Reports
 - 2) County Unemployment Rates
 - 3) Summer Youth Program
 - B. Rural Public Transportation Report.
 - 1) Cumulative Summary
 - C. Weatherization Assistance Program Report.
 - D. Alamo Aging Report
 - 1) Nutrition – Rate Setting & Training
 - 2) Access and Assistance Report
9. Next Meeting Date: Wednesday, September 29, 2010.
10. Adjournment.

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.