

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, June 24, 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.

5. Declarations of Conflict of Interest

Presentation

6. Presentation on Fresh Air Friday by Brenda Williams, Interim Director of Natural Resources.

Executive Director

7. Monthly Report

A. Anniversaries

Tina Rosales, Alamo Service Connection Care Specialist, 5-years.

B. Personnel/Staffing Updates

- 1) General Counsel/Senior Director position has been posted.
- 2) Resignation of Senior Director of Government Services, Joe Ramos.
- 3) Rene Chadick has requested FMLA.

B. 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 Relations
- 9) Public Safety
- 10) Natural Resources
- 11) Regional Services
- 12) Resource Recovery

D. Organizational and General Administration Updates

- 1) Chief Financial Officer
- 2) Policy Review

8. **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 May 27, 2015 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to approve the following May 2015 financial reports:
 - 1) Grants
 - 2) Reimbursements
 - 3) Balance Sheet
 - 4) Revenue and Expenses
 - 5) Board Expenditures
- C. Consider and act upon the recommendation from the Executive Committee to approve issuing a Request for Proposals (RFP) for Professional Auditing Services.
- D. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to submit and accept, if awarded, an RFQ response for Criminal Justice Planning and Homeland Security Management and Administration, Interagency Cooperation Agreement FY 2015-2016, from the Office of the Governor – Criminal Justice Division and State Homeland Security Grants Division.

- E. Consider and act upon the recommendation from the Executive Committee and the Senior Leadership Team to give specific guidance in the revision of the Personnel Policies. A comprehensive draft of revised Personnel Policies will be brought forward to the Executive Committee for action in the future incorporating these specific decisions

Committee Reports

- 9. Consider and act upon the recommendation from the Executive Committee approving the AACOG's 2014 Annual Audit.
- 10. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of the following BSAC Alternate Member appointments:
 - A. Jo Alexander - alternate for Sheila Clark
 - B. Margaret Barron - alternate for Jim Jonson
 - C. Jill Trevino – alternate for Phillip Walker
- 11. Next meeting is scheduled for Wednesday, July 22, 2015 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
- 12. Adjournment

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



Jim O. Wolverton
AACOG Board Chairman
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 7th 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 19th day of June, 2015.

A handwritten signature in blue ink that reads "Diane Rath". The signature is written in a cursive style and is positioned above a solid horizontal line.

**Diane Rath
Executive Director**

This meeting is accessible to people with disabilities. 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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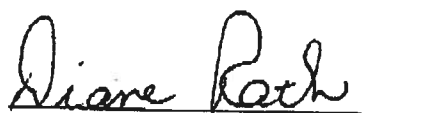
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Julie Sakelakos

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Open Meeting Submission

TRD: 2015004184
Date Posted: 06/19/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 06/19/2015
Agency Name: Alamo Area Council of Governments
Board: AACOG Board of Directors
Date of Meeting: 06/24/2015
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr, Al J. Notzon III Board Room
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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