



**Agenda
Area Judges Meeting
June 22, 2016
to follow the AACOG Board of Directors Meeting
scheduled at 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228**

1. Meeting called to Order.
2. Roll Call.
3. Public Comments
This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action 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 May 25, 2016 minutes.
5. Report from Workforce Solutions Alamo - Gail Hathaway, Executive Director
 - A. Monthly Report.
 - B. Update on the status of the McMullen County Application re-designation.
6. Consideration and possible action on the Workforce Solutions Alamo 2016-2017 Budget.
7. Consider and possible action of request of the Area Judges for alternatives to the Committee of Six.
8. Program Reports
 - A. Alamo Area Agency on Aging - Rose Ryan
 - 1) Monthly report
 - B. Alamo Regional Transit - Bill Mosley
 - 1) ART Monthly Metrics
 - C. Weatherization Assistance Program - Mayra Rivero
 - 1) Monthly status report
9. Next meeting is tentatively scheduled for July 27, 2016 to follow the AACOG Board of Directors meeting in the Al J. Notzon III Board Room.
10. Adjournment.

NOTE: The Area Judges reserves the right to retire into executive session concerning any of the items 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 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.



Susan Ernst

[Log Off](#)

Open Meeting Submission

TRD: 2016004170
Date Posted: 06/17/2016
Status: Accepted
Agency Id: 0784
Date of Submission: 06/17/2016
Agency Name: Alamo Area Council of Governments
Committee: AACOG Area Judges Meeting
Date of Meeting: 06/22/2016
Time of Meeting: 11:30 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr., Suite 100
City: San Antonio
State: TX
Liaison Name: Susan Ernst
Liaison Id: 7
Additional Information Obtained From: Diane Rath, drath@aacog.com, 210-362-5201
Agenda: Agenda
 Area Judges Meeting
 June 22, 2016
 to follow the AACOG Board of Directors Meeting
 scheduled at 10:00 a.m.
 Al J. Notzon III Board Room
 8700 Tesoro Drive, Suite 100
 San Antonio, TX 78217-6228
 1. Meeting called to Order.
 2. Roll Call.
 3. Public Comments
 This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action 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 May 25, 2016 minutes.
 5. Report from Workforce Solutions Alamo - Gail Hathaway, Executive Director
 A. Monthly Report.
 B. Update on the status of the McMullen County Application re-designation.

6. Consideration and possible action on the Workforce Solutions Alamo 2016-2017 Budget.
7. Consider and possible action of request of the Area Judges for alternatives to the Committee of Six.
8. Program Reports
 - A. Alamo Area Agency on Aging - Rose Ryan
 - 1) Monthly report
 - B. Alamo Regional Transit - Bill Mosley
 - 1) ART Monthly Metrics
 - C. Weatherization Assistance Program - Mayra Rivero
 - 1) Monthly status report
9. Next meeting is tentatively scheduled for July 27, 2016 to follow the AACOG Board of Directors meeting in the Al J. Notzon III Board Room.
10. Adjournment.

NOTE: The Area Judges reserves the right to retire into executive session concerning any of the items 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 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.

New Submission

[HOME](#)

[TEXAS REGISTER](#)

[TEXAS ADMINISTRATIVE CODE](#)

[OPEN MEETINGS](#)

Susan Ernst

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, June 17, 2016 3:03 PM
To: Susan Ernst
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Alamo Area Council of Governments

Liaison: Susan Ernst

The Office of the Secretary of State has posted

notice of the following meeting:

Board:

Committee: AACOG Area Judges Meeting

Date: 06/22/2016 11:30 AM "TRD# 2016004170"

Notice posted: 06/17/16 04:02 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016004170](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016004170)