

Minutes
 Area Judges Meeting
 Al J. Notzon III Board Room
 8700 Tesoro Drive, Suite 100
 San Antonio, TX 78217
 September 27, 2017

MEMBERS PRESENT

Judge Richard Jackson, Vice Chair
 Judge Richard Evans
 Judge Sherman Krause
 Judge Tom Pollard
 Judge Chris Schuchart
 Judge James Teal
 Commissioner Jim Wolverton

ALTERNATES PRESENT

Donnie Schuch for
 Judge Mark Stroehrer

MEMBERS ABSENT

Judge Robert Hurley-excused
 Judge Walter Long
 Judge Arnulfo Luna
 Judge Darrel Lux - excused

STAFF PRESENT

George Hempe - WSA
 Diane Rath
 Tim Trevino
 Annie Erickson
 Susie Ernst
 Tiffany Harris
 Mayra Rivero
 Sean Scott

1. Vice Chairman Jackson called the meeting to order at 12:07 p.m.
2. Roll call was taken and a quorum was established.
3. There were no Public Comments to be given.
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 the recommendation to approve the July 26, 2017 Area Judges minutes.

Moved by Commissioner Jim Wolverton, seconded by Judge Chris Schuchart, to approve the July 26, 2017 Area Judges minutes. The motion carried unanimously.

Vote: 8 - 0

5. Consider and act upon the recommendation to approve the Workforce Solutions Alamo Budget for FY 2018 starting October 1, 2017. - George Hempe

Moved by Judge Richard Evans, seconded by Commissioner Jim Wolverton, to approve the Workforce Solutions Alamo Budget for FY 2018 starting October 1, 2017. The motion carried unanimously.

Vote: 8 - 0

- 6. An update on the current activities of Workforce Solutions Alamo (WSA) was given by George Hempe, CEO. Hardcopies of the August CEO Report by County were given to each representative County. Judge Pollard requested COSA's childcare contract be placed on the next meeting agenda. No action was needed nor taken for this item.
- 7. Reports on the following AACOG Programs were given. No action was needed nor taken for this item.
 - A. Alamo Area Agency on Aging - Annie Erickson
 - B. Alamo Regional Transit - Sean Scott
 - C. Weatherization Assistance Program - Mayra Rivero
- 8. The next scheduled meeting date is TBD.
- 9. There being no further business, Vice Chairman Jackson adjourned the meeting at 12:23 p.m.

Approved:

Richard Jackson
County Judge, Wilson County
Vice Chairman, Area Judges

Date