

Agenda
Alamo Area Council of Governments
Area Judges Meeting
Wednesday, January 25, 2012 – 11:00 AM
Al Notzon, III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

1. Meeting Called to Order.
2. Roll Call.
3. Citizens to be Heard.
4. Consider and act upon approving the November 30, 2011 minutes.
5. Workforce Solutions Alamo Report.
 - A. Recent Awards at the State Conference
 - B. TWC Monitoring of WSA Programs
 - C. Innovation Grant Solicitation
 - D. Eagle Ford Shale update
 - E. Offender Grant Solicitation
 - F. Update on Good Samaritan
 - G. County Reports
6. San Antonio Planning Advisors Presentation by Mr. Wendell Davis.
7. Consider and act upon the following from the Committee of Six:
 - A. Appointment of Juanita Ray to fill the vacancy left by Winson Low, Place 8 (Business), WSA Board of Directors, for the remainder of a term to expire on December 31, 2014.
 - B. Approval of the Resolution regarding recusal of Principals for conflicts of interest.
8. Report from the Committee of Six.
9. Consider and act upon election of the Chair and Vice-Chair for 2012.

10. Program Reports.
 - A. Rural Public Transportation Report.
 - 1) Future Transportation Funding.
 - 2) Cumulative Summary.
 - B. ART 2012 Funding issues.
11. Next Meeting Date: Wednesday, February 29, 2012.
12. 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.