

Agenda
Area Judges Meeting
Wednesday, August 28, 2013 – 11:30 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, Texas 78217-6228

Request All Electronic Devices Be Silenced.

1. Meeting Called to Order
2. Roll Call
3. Citizens to be heard
4. Consider and act upon approval of the July 24, 2013 minutes.
5. Report from the Committee of Six

Consider and act upon the following, as recommended by the Committee of Six:

- A. Appointment of Melissa Sadler-Nitu, Program Director, Adult Education Cooperative of Guadalupe, Comal & Kendall County, to fill the vacancy in Place 19 Education for a term beginning September 24, 2013 and ending December 31,2014; and

Kathy Simmons, Owner, Tri-County Home Health, to fill the vacancy in Place 1 Business for a term beginning September 24, 2013 and ending December 31, 2016.
 - B. Approval of the Workforce Solutions Alamo preliminary budget (attached) for FY 2013 – 2014.
 - C. Provide direction for Committee of Six Legal Counsel, or his designee, to take the following actions regarding the perceived “Conflict of Interest”:
 - 1) Brief the Workforce Solutions Alamo Board of Directors of the opinion that no conflict exists and proceed with challenging TWC’s General Counsel’s position, and
 - 2) Meet with all parties to explain and attempt to resolve conflict matter.
6. Perceived Conflict of Interest
 - A. A presentation regarding the perceived “Conflict of Interest” issues raised by the Texas Workforce Commission (TWC).

- B. Discussion and appropriate action on the letter received from TWC dated June 21, 2013.
 - C. Discussion of alternative models for Grant Recipient, Fiscal Agent and Administrative Entity for workforce development areas.
7. Discussion regarding TxDOT's proposed transfer of roadways to local jurisdictions.
8. Program Reports
- A. Alamo Area Agency on Aging Monthly Report
 - B. Alamo Regional Transit (ART) Report
 - 1) Update on TxDOT 5311 Rural FY 2014 Application
 - 2) Update on services to the new Urbanized areas of Cibolo, New Braunfels, and Schertz
 - 3) ART providing transit service to rural areas of Bexar County
 - 4) Supporting Austin Honor Flight WWII Veterans
 - 5) Monthly Statistics Report
 - C. Workforce Report
 - D. Weatherization Assistance Program Report
 - 1) Update and Program Status Report.
 - 2) Roadshow for Medina County to be held in Natalia at the City Offices on October 9, 2013. Featured Programs are Housing and Weatherization, Alamo Regional Transit, Aging and Disability Services, and Veteran's Services.
9. Next Meeting Date: Wednesday, September 25, 2013
10. Adjournment

NOTE: *The Area Judges 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 Open Meetings Act (Chapter 551 of the Texas Government Code).*

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.