

Agenda
Area Judges Meeting
Wednesday, December 11, 2013 – 9:00 a.m.
Marriott Plaza San Antonio Hotel
La Villita Ballroom C
555 S. Alamo Street
San Antonio, TX 78205

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 September 25, 2013 minutes.
5.
 - A. Discuss and take appropriate action on providing notice of intent to terminate the existing Partnership Agreement relative to the Alamo Workforce Board now known as Workforce Solutions Alamo.
 - B. Discussion and appropriate action recommending to the Principles of the Committee of Six to move the Fiscal, Administrative and Sub-Grant Recipient to Alamo Area Council of Governments by an amendment to the Interlocal Agreement.
6. Consider and act upon nominations for 2014 Chair and Vice-Chair.
7. Program Reports
 - A. Alamo AAA Rural Aging Report
 - B. ART Monthly Status Report
 - 1) Urbanized Area Update (Cibolo, New Braunfels, Schertz & VIA)
 - 2) City of Fredericksburg: Feasibility of transporting future employees from Schreiner University to Fredericksburg.
 - 3) VIA/ART Joint Pilot Study; transporting riders in the rural areas of Bexar County.
 - C. Workforce Report
 - D. Housing & Weatherization Assistance Program Report
 - 1) Update on the Weatherization Assistance Program (WAP) expenditures by county.

- 2) Update on the Amy Young Barrier Removal Program.
8. Next Meeting Date: Wednesday, January 22, 2014 at 11:30 a.m. at AACOG.
9. 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.