

Agenda
Area Judges Meeting
Wednesday, January 22, 2014 – 11:30 AM
8700 Tesoro Drive, Al J. Notzon Board Room
San Antonio, TX 78217

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. Appointments for Workforce Solutions Alamo Directors:
 - A. Porter Dillard, Place 11 - Business, with a term beginning February 18, 2014 and ending December 31, 2016.
 - B. Elizabeth Lutz, Place 15 - CBO, with a term beginning February 18, 2014 and ending December 31, 2016.
 - C. Arthur R. Casillas, Place 21 - Labor, with a term beginning February, 18, 2014 and ending December 31, 2015.
 - D. Rachel Cavazos, Place 23 - Public Assistance, with a term beginning February 18, 2014 and ending December 31, 2014.
6. Discussion and appropriate action regarding approval of the revised budget for Workforce Solutions – Alamo.
7. Discussion and appropriate action regarding status of perceived Conflict of Interest issues and issues with Partnership Agreement with Workforce Solutions Alamo.
8. Program Reports
 - A. Alamo AAA Rural Aging Report
 - B. ART Monthly Status Report
 - 1) ART Monthly Status Report
 - 2) UZA Contract with VIA update.
 - 3) ART applied for ED Grant for 22 computers (11 laptops) to be utilized in the 12 Rural Counties, and additional maintenance for wheel chair lifts and air conditioners in the amount of \$99,250 of which \$21,850 will be local match from ART.

- C. Workforce Report
 - 1) Workforce Services Report
 - 2) December Unemployment Rates per County
 - D. Housing & Weatherization Assistance Program Report
 - 1) Weatherization Assistance Program Status Report
 - 3) Weatherization Services Plan Year 2013-2014 Spreadsheet
9. Next Meeting Date: Wednesday, February 26, 2014 at 11:30 a.m. at AACOG.
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.