

SECOND REVISED Agenda
Area Judges Meeting
Monday, March 31, 2014 – 3:00 PM
Al J. Notzon, III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 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 February 26, 2014 minutes.
5. Consider and act upon appointing one of AACOG's Interim Co-Executive Directors as the primary and the balance as alternate(s) (Ms. Jeri Rainey, Mr. Joe Ramos, and Mr. Timothy J. Trevino) to serve as the designated representative of the Area Judges on:
 - A. The Workforce Solutions Alamo Ad Hoc Executive Director Search Committee.
 - B. To serve as ex-officio, non-voting member of the Alamo Workforce Development Board and may attend any board meeting or activity.
6. Consider and act upon the recommended amendments to the Partnership Agreement between the Chief Elected Officials and the Alamo Workforce Development Inc., as adopted by the Committee of Six.
7. Program Reports
 - A. Alamo AAA Rural Aging Report
 - B. ART Monthly Status Report
 - 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, April 23, 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.*