

**Agenda**  
**Area Judges Meeting**  
**Wednesday, August 27, 2014 – 11:00 AM**  
**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 July 23, 2014 minutes.
5. Consider and act upon the Appointment and Reappointment of the nominees to the Workforce Solutions - Alamo Board of Directors to terms beginning 1/01/2015 and ending 12/31/2017, as recommended by the Committee of Six::
  - A. TJ Haygood, Confidential Search Solutions, to Place 3, Business
  - B. Alex Nava, Allan, Nava & Glander, PPLC, to Place 4, Business
  - C. John Blaylock, Halliburton, to Place 8, Business
  - D. Dr, Guillermo Mancha, Natalia ISD, to Place 17, Education
  - E. Melissa Sadler-Nitu, Seguin ISD, to Place 19, Education – Adult Basic Education (ABE)
  - F. Rachel Cavazos, Bexar County, to Place 23, Public Assistance
6. Consider and act upon the Workforce Solutions - Alamo Annual Budget.
7. Monthly Program Reports
  - A. Alamo Area Agency on Aging
    1. September 7<sup>th</sup> - National Grandparents Day
    2. September 23<sup>rd</sup> - Falls Prevention Awareness Day
  - B. Alamo Regional Transit
    1. ART Monthly Metrics
    2. Update on McMullen County
    3. Medicaid Transportation Contract with LeFleur Transportation

C. Housing & Weatherization Assistance Program Status Reports

1. Weatherization Assistance Program
2. Housing4TexasHeroes (H4TxH) Program
3. Critical Repair Program
4. Amy Young Barrier Removal (AYBR) Program
5. Section 8 Housing Choice Voucher Program

D. Rural Child Care

1. Monthly Activities
2. County Updates

8. Monthly Report from Workforce Solutions Alamo

9. Next Meeting Date: Wednesday, September 24, 2014, at 11:00 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 accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.*

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## Open Meeting Submission

***Success!***  
**Row inserted**

**TRD:** 2014006184  
**Date Posted:** 08/21/2014  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 08/21/2014  
**Agency Name:** Alamo Area Council of Governments  
**Committee:** Area Judges  
**Liaison Id:** 5  
**Date of Meeting:** 08/27/2014  
**Time of Meeting:** 11:00 AM ( ##:## AM Local Time)  
**Street Location:** 8700 Tesoro Dr, Al J. Notzon III Board Room, 1st Floor  
**City Location:** San Antonio  
**State Location:** TX  
**Liaison Name:** Julie Sakelakos  
**Additional Information Obtained From:** Tim Trevino, Interim Executive Director, at 210-832-5089 or ttrevino@aacog.com

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