



PI2-23325-3

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, June 22, 2016, 2016 - 10:00 a.m.
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**
The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Board of Directors 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 Texas Open Meetings Act.
2. **Roll Call**
3. **Pledge of Allegiance and Texas Pledge of Allegiance**
4. **Public Comments**
This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary.
5. **Declarations of Conflict of Interest**

Announcements

6. **New Board of Directors position appointees:**
 - A. Independent Public Utility Board
 - B. City of San Antonio Representative

Presentations

7. **Walk & Roll Challenge Awards Presentation - Councilman Ron Nirenberg**

Executive Director

8. **Monthly Report**
 - A. Staffing Updates
 - B. 2016 Membership Dues
 - C. Program Status and Operational Updates
 - 1) General Administration
 - 2) Area Agencies on Aging

- 3) Alamo Local Authority
- 4) Alamo Regional Transit
- 5) Public Relations
- 6) Public Safety
- 7) Natural Resources
- 8) Regional Services
- 9) Resource Recovery
- 10) Veterans

D. Organizational and General Administration Updates

- 1) Policy Review
- 2) Chief Financial Officer
- 3) General Counsel

Consent Agenda

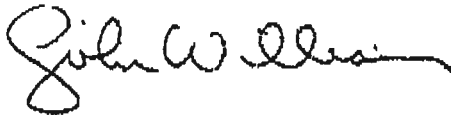
The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from previous Board of Directors meetings. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting

- 9. Consider and act upon approval of the May 25, 2016 minutes.
 - 10. Financial Summary
 - A. Combined Balance Sheet
 - B. Combined Revenue & Expenditures
 - C. Administrative Budgets
 - 11. Consider and act upon the recommendation to authorize the Executive Director to release a Request for Proposals (RFP) and execute a contract for up to \$155,000.00 for the "Discover New Freedom" grant project for Travel Training education in Bexar County.
 - 12. Consider and act upon the recommendation to enter into various transit provider contracts for the delivery of client services in the 13 county AACOG region to meet the grant deliverables, upon award and execution, of the Texas Veterans Commission grant award of \$300,000.00 for the "Call-a-Ride 4 Vets" program.
- New Business**
- 13. Alamo Area Development Corporation (AADC) Briefing
 - 14. Consider and act upon the recommendation to amend Personnel Policy 9.04 Family Medical Leave Act (FMLA).
 - 15. Consider and act upon the recommendation from the Executive Director to approve AACOG's 2015 Annual Audit Report.
 - 16. Consider and act upon the recommendation to authorize the Executive Director to accept funding and enter into a contract for a five year continuance grant contract from the Department of Veterans Affairs, Veterans Health Administration (VHA) for Veterans Home and Community Based Services.

Committee Reports

- 17. AIR Executive Committee Update
- 18. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of BSAC Alternate appointment for 2016.
- 19. Next meeting is scheduled for Wednesday, July 27, 2016 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
- 20. Adjournment

Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.



John Williams
AACOG Board Chair
Mayor, City of Universal City

I, the undersigned, Diane Rath, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this 16th day of June, 2016



Diane Rath
Executive Director

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.



Susan Ernst

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Open Meeting Submission

TRD: 2016004168
Date Posted: 06/17/2016
Status: Accepted
Agency Id: 0784
Date of Submission: 06/17/2016
Agency Name: Alamo Area Council of Governments
Committee: AACOG Board of Directors Meeting
Date of Meeting: 06/22/2016
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr., Suite 100
City: San Antonio
State: TX
Liaison Name: Susan Ernst
Liaison Id: 7
Additional Information Obtained From: Diane Rath, drath@aacog.com, 210-362-5201
Agenda: Agenda
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John Williams

AACOG Board Chair

Mayor, City of Universal City

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Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall

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Dated this 20th day of June, 2016

Diane Rath

Executive Director

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aids and services for the hearing impaired, including interpreters for the

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[New Submission](#)

[HOME](#) | [TEXAS REGISTER](#) | [TEXAS ADMINISTRATIVE CODE](#) | [OPEN MEETINGS](#)

Susan Ernst

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, June 17, 2016 2:59 PM
To: Susan Ernst
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Alamo Area Council of Governments

Liaison: Susan Ernst

The Office of the Secretary of State has posted

notice of the following meeting:

Board:

Committee: AACOG Board of Directors Meeting

Date: 06/22/2016 10:00 AM "TRD# 2016004168"

Notice posted: 06/17/16 03:59 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016004168](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016004168)