

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, September 25, 2013 – 10:00 a.m.
Al J. Notzon Board Room
8700 Tesoro Drive, Suite 100
San Antonio, Texas 78217-6228

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. To avoid disruption, please silence all electronic devices.

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.

Presentations

5. Presentation by Penny Redington and Christopher Burnett regarding the Texas Association of Regional Councils' (TARC) Criminal Justice contract deliverables.
6. Board of Directors Annual Photo.

Executive Director

7. Monthly Report
 - A. Anniversaries
 - B. State Planning Region 18
 - C. Board Representatives
 - D. Update on Accounting/Human Resources/Procurement software integration.
 - E. Update of funding transportation services for the Cities of New Braunfels, Cibolo and Schertz.
 - F. 2013 AACOG Regional Awards – Deadline: October 7, 2013
 - G. December 2013 Annual Meeting – December 11, 2013

H. Upcoming Events (see attachment)

8. **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 the previous Board of Directors meeting. 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.

- A. Consider and act upon approval of the August 28, 2012 minutes.
- B. The following draft July 2013 financial reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
 - 6) Purchase Credit Card Update
- C. Consider and act upon approval of the third AACOG 2013 Annual Budget Amendment increasing the annual budget from \$38,139,162 to \$38,352,604 an increase of \$226,825.
- D. Consider and action upon a recommendation from Bexar Area Agency on Aging to ratify the submission of an application to the Federal Transit Administration through VIA Metropolitan Transit for an additional anticipated disbursement of \$479,000 in New Freedom grant funding for FY 2014 and authorize the Executive Director to execute the contract. The local match is leveraged from the Older American Act grants and is available for use to meet the match requirement.
- E. Consider and act upon a recommendation from the Natural Resources department to authorize the Executive Director to execute a 15-month contract with West Virginia University Research Corporation on behalf of the National Alternative Fuel Training Consortium for providing first responder training in the AACOG and Austin regions in an amount not to exceed \$100,000.
- F. Consider and act upon the recommendation by the Alamo Senior Advisory Committee (ASAC) to approve the following new board members:

- 1) Pamela H. Sonnen—Ms. Sonnen works at UTSA. Pamela is a resident of Medina County and is interested in networking opportunities for rural communities and providing information on aging issues.
 - 2) Kip Legler— was elected to the Texas Silver-Haired Legislature (TSHL) representing District 1 (Comal and Guadalupe). His is owner of Legler Enterprises and brings valuable skills to TSHL in the areas of Fundraising, Organization, Management, and Public Speaking.
 - 3) Josie Herrera—is being appointed by Wilson County Judge Marvin Quinney to represent seniors in Wilson County.
- G. Consider and act upon the recommendation from the Alamo Senior Advisory Committee to approve the Alamo Area Agency on Aging's Vendor List for FY 2014-2015 (see attachment).

Committee Reports

9. By-laws Committee
 - A. Consider and act upon authorizing staff to release recommended Bylaw changes as submitted by the By-laws Committee, to the Area Council for review and comment.
10. Legislative Committee report.

New Business

11. Request volunteer for appointment to Executive Committee to replace Linda Rivas for the remainder of 2013.

Carried Forward Business

12. Perceived Conflict of Interest.
13. Update regarding 2013 LIHEAP Weatherization program.
14. Adjournment.

Next Meeting Date: Wednesday, October 23, 2013 at 10:00 a.m.

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

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive; San Antonio, Texas 78217. 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.



Kevin Wolff
AACOG Board Chair
Commissioner, Bexar County

I, the undersigned, Dean J. Danos, 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, the 7th floor 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 19th day of September, 2013.



Dean J. Danos
Executive Director