

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Monday, March 31, 2014 – 2:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 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.

Chair's Director

5. Monthly Report
 - A. Anniversaries
 - 1) Irene Corona – 10 Years
 - 2) Alfred Garza – 5 Years
 - 3) Rosina Osuna – 5 Years
 - 4) Oscar Perez – 5 Years
 - 5) Mayra Rivero – 5 Years
 - B. Update on AACOG becoming the administrative, fiscal and grant recipient for workforce.
 - C. 2014 Membership Dues Update
 - D. Upcoming Events

6. **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 the February 26, 2014 minutes.
- B. Consider and act upon the recommendation from the Board Chair to approve the following draft December 2013 updated financial reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
- C. Consider and act upon authorizing the Interim Co-Executive Directors to submit AACOG's 2014 Cost Allocation Plan to the Texas Department of Aging and Disability Services for the fiscal year beginning January 1, 2014 through December 31, 2014.

Committee Reports

7. Bylaws Committee Report

Discussion and appropriate action on the Committee's recommendation to amend the AACOG Bylaws; specifically Article IV, Board of Directors, Clause 1K; and Article V, Executive Committee, Clause 5.

Old Business

- 8. Consider and act upon authorizing the Interim Co-Executive Directors to advance \$31,146.67 to the Alamo Area Development Corporation (AADC) in connection with the Eagle Ford Shale Assessment Project.

New Business

- 9. Consider and act upon a recommendation from the Area Judges regarding Frio Adult Day Care Center to write off \$15,906.00 as bad debt for nonpayment for transportation services provided to Frio Adult Day Care.
- 10. Consider and act upon the recommendation from the Resource Recovery Committee for the following Resource Recovery Members:

Public Sector

- A. Ms. Shelley Coleman, Environmental Health Director, Guadalupe County
- B. Judge James E. Teal, McMullen County Judge
- C. Mr. Dale Stein, Frio County Engineer
- D. Mr. Pat Brawner, Director, Environmental Health Group and Flood Plain

Administrator, Medina County.

11. Consider and act upon the following recommendations from the Criminal Justice Department:
 - A. Ratify the submission of the Texas School Marshal Licensing Program FY 2014-2015 in an amount not to exceed \$87,120.60 and accept funding upon award.
 - B. Pass a resolution supporting the fiscal year 2014-2015 Texas School Marshal Licensing Program.
 - C. Ratify the submission of the Investigative Topics for Victims of Violence Against Women Program FY 2014-2015 in an amount not to exceed \$61,323.73 and accept funding upon award.
 - D. Pass a resolution supporting the fiscal year 2014-2015 Investigative Topics for Victims of Violence Against Women Program.
 - E. Ratify the submission of the Regional Law Enforcement Training in Effective Investigation of Impaired Driving Cases Program FY 2014-2015 in an amount not to exceed \$169,179.62 and accept funding upon award.
12. Consider and act upon the following recommendations from the Weatherization Assistance Program:
 - A. Ratification of two (2) TDHCA 2014 DOE WAP Contract Awards for \$106,668 and \$324,701.
 - B. Authorization for the Interim Co-Executive Directors to extend the Weatherization Assistance Program Installation Contracts for an additional year with the current two (2) contractors, Glenn's A/C and Consulting and M&M Weatherization to March 31, 2015.
13. Consider and act upon changing signatories to all AACOG bank accounts.
14. Discussion and possible action to address issues raised related to AACOG in the TriHM Foundation, LLC correspondence of "TRUE FACTS" dated March 23, 2014 sent by Jodi Lee, Funding Coordinator for TriHM.

Executive Session

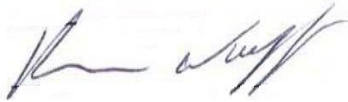
15. Pursuant to Texas Government Code Section 551.074, Personnel Matters and Section 551.071 Consultation with Attorney, the Board will convene in closed session to discuss and consider the recommendation from the Executive Committee to terminate the employment of the Executive Director.
16. Pursuant to Texas Government Code Section 551.071 Consultation with Attorney, the Board will convene in closed session to discuss and consider the legal issues associated with the resignation and demand for severance made by former Deputy Executive Director.

Open Regular Session

17. Discussion and possible action on the recommendation from the Executive Committee to terminate the employment of the Executive Director.
18. Discussion and possible action to consider the resignation and demand for severance made by former Deputy Executive Director.
19. Next meeting is scheduled for Wednesday, April 23, 2014 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.

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.



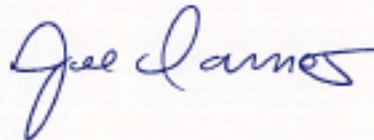
Kevin Wolff
AACOG Board Chair
Commissioner, Bexar County

We, the undersigned, Jeri L. Rainey, Joe Ramos and Timothy J. Treviño, 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 we 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 26th day of March 2014.



Jeri L. Rainey
Interim Co-Exec. Director



Joe Ramos
Interim Co-Exec. Director



Timothy J. Treviño
Interim Co-Exec. Director