

## **REVISED**

**Agenda**  
**Alamo Area Council of Governments**  
**Area Council/Board of Directors Meeting**  
**Wednesday, June 11, 2008 – 1:00 p.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be Heard.
5. Executive Director's Report.
6. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

- A. Consider and act upon approval of the May 28, 2008 Minutes.
- B. Consider and act upon approval of budget amendment to the FY08 Bexar Area Agency on Aging budget.
- C. Consider and act upon approval of a FY08 vendor for the Alamo and Bexar Area Agencies on Aging.
- D. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:
  1. St. Mary's University, "Minority Science and Engineering Improvement Program (MSEIP)". Funding: U.S. Department of Education: \$97,514.00.
  2. Connections Individual and Family Services, Inc., "Basic Center Program". Funding: Department of Health and Human Services, ACY, ACYF, Family and Youth Services Bureau: \$215,661.00.
  3. Education Service Center, Region 20 Head Start, "Head Start Program". Funding: HHS/ACF/ACYF/Office of Head Start: \$3,249,770.00.
  4. Education Service Center, Region 20 Head Start, "Head Start

Program". Funding: HHS/ACF/ACYF/office of Head Start Program: \$25,642.00.

5. Stonewall Head Start, Inc, "Center Based/Full Year-Part Day". Funding: Administration for Children and Families/DHHS: \$274,313.00.

6. Stonewall Head Start, Inc, "Center Based/Full Year-Part Day". Funding: Administration for Children and Families/DHHS: \$1,276,188.00.

7. Consider and act upon the following Committee Reports:

A. Planning and Program Development Committee

1. Membership to the Regional Health and Human Services Advisory Committee
2. Re-appointment of Membership to the Criminal Justice Advisory Committee

B. TARC 2010 Conference Planning Committee

C. Bylaws Committee

D. Alamo Area Development Corporation

8. Consider and act upon authorizing the Executive Director to submit a request to the Commission on State Emergency Communications to add a third 9-1-1 Public Safety Answering Point position and to purchase equipment from the Houston-Galveston Council of Governments Cooperative Agreement (H-GAC) in an amount not to exceed \$215,000 for Kendall County/Boerne Police Department and Wilson County Sheriff's Office.

9. Consider and act upon approval to submit the FY 08/09 State Planning Assistance Grant application in the amount of \$164,006.43.

10. Consider and act upon authorizing the Executive Director to execute an agreement with the Governor's Division of Emergency Management to accept the \$1,005,990 Regional Grant from the Public Safety Interoperability Communications Grant (PSIC).

11. Consider and act upon approval to participate in a grant application to The Harry and Jeanette Weinberg Foundation in an amount not to exceed \$300,000 per year from March 2009 through February 2012 to pilot a Care-ring Voice Network in the Alamo Service Connection.

12. Awards Presentation:

A. Outgoing Committee Chairs

B. Outgoing Board Members

C. Governmental Regional Project of the Year

D. Community Projects of the Year

- E. Corporate Citizen of the Year
- F. Regional Citizen of the Year
  
- 13. Next Meeting Date: Wednesday, July 23, 2008 at 1:00 p.m.
  
- 14. Information Items.
  
- 15. Adjournment.

**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.**