

AGENDA
ALAMO AREA COUNCIL OF GOVERNMENTS
AREA COUNCIL/BOARD OF DIRECTORS
Wednesday, June 13, 2007 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

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. The items listed on consent agenda, other than A has been reviewed by the Management Committee and they recommend approval. 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 23, 2007 Minutes.
- B. Consider and act upon acceptance of the following status reports:
 1. Grants
 2. Recoveries
 3. Income Statement
 4. Balance Sheet
 5. Board Expenditures
 6. Rural Public Transportation
- C. Consider and act upon deleting the Administrative Assistant (9-1-1) and creating the Database Technician (9-1-1).
- D. Consider and act upon authorizing the Executive Director to execute the following 9-1-1 items:
 1. Interlocal Cooperation Contract for Operation of a Regional 9-1-1 System with the seven participating counties of Atascosa, Bandera, Frio, Gillespie, Karnes, Kendall and Wilson for FY 2008-2009.
 2. Alamo Area Council of Governments 9-1-1 Strategic Plan, Stage Two FY2008-2009.
 3. Request to the Commission on State Emergency Communications for accelerated equipment purchases during FY 2007 for Bandera, Frio, Gillespie Karnes and Kendall counties.

E. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:

1. Atascosa Health Center, Inc., "New Access Point (NAP) High Poverty Counties: Wilson and Karnes Counties Program". Funding: Health Resources and Services Administration: \$600,000.
2. Avance - San Antonio, "Avance-San Antonio Early Head Start Grant". Funding: Administration for Children and Families: \$2,381,884.
3. Community Health Centers of South Central Texas, Inc., "New Access Point (NAP) Service in Guadalupe County, Texas". Funding: Health Resources and Services Administration: \$600,000.
4. Education Service Center, Region 20 Head Start Program, "Head Start Program". Funding: Administration for Children and Families: \$2,110,711.
5. Pleasanton Independent School District, "Pleasanton Independent School District's Readiness to Read (R2R) Initiative". Funding: U.S. Department of Education: \$4,500,000.
6. Pleasanton Independent School District, "Pleasanton ISD Integration of Mental Health Program". Funding: U.S. Department of Education: \$156,887.
7. Pleasanton Independent School District, "Site Based Mentoring in Pleasanton, Texas". Funding: U.S. Department of Education: \$188,024.
8. San Antonio Independent School District, "Building Connections Mentoring Program". Funding: U.S. Department of Education: \$155,412.
9. Stonewall Head Start, Inc., "Head Start". Funding: Administration for Children and Families: \$1,020,950.
10. The Institute of Public Health and Education Research, "TIPHER - Mentoring Program for "At-Risk" Youth". Funding: U.S. Department of Education: \$200,000.

7. Consider and act upon the following Committee Reports:

A. Management Committee

Authorize the Executive Director to submit a proposal to the Texas Department of Transportation – New Freedom (NF) Federal Grant for FY 2006-2007 for vehicle capital and operating assistance projects.

B. Airco

C. Area Judges

D. Alamo Area Development Corporation

8. Consider and act upon the following as recommended by the Criminal Justice Advisory Committee:

JJDP:

- A. Karnes/Wilson County Juvenile Probation Department, "ELITE Prevention Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$77,749.
 - B. Alamo Children's Advocacy Center d.b.a. ChildSafe, "Child Abuse Resource Enhancement (CARE) Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$50,840.
 - C. Seguin Youth Services, "Guadalupe Street Youth Center". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$77,255.
 - D. Bexar County Juvenile Board, "Intervention & Prevention for Offenders at Risk of Abusing Drugs". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$70,000.
 - E. Good Samaritan Center of San Antonio, Texas, "Youth Community Service Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$56,194.
 - F. Kerr County (Juvenile Probation Department), "Special Services Program (Kerr County Juvenile Probation Department)". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$47,480.
 - G. Bexar County Juvenile Board, "Purchase of Juvenile Justice Alternatives". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$92,310.
 - H. City of San Antonio (Department of Community Initiatives), "START (Striving Together to Achieve Rewarding Tomorrows)". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$129,763.
 - I. Greater San Antonio After-School All-Stars, "All-Stars After-School and GREAT Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$69,944.
 - J. Southwest Key Program, Inc., "Young Women's Empowerment Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$108,820.
 - K. San Antonio Youth Centers, "Five Star Community Learning Centers". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$0.
 - L. Consider and act upon approval of the Juvenile Justice Delinquency Prevention (JJDP) Priority Ranking Sheets as recommended by the Criminal Justice Advisory Committee.
- 9. Consider and act upon ratifying the Violence Against Women Act (VAWA) Priority Ranking Sheet as recommended by The Office of the Governor's - Criminal Justice Division to include the agency DAWCAS, Inc.
 - 10. Consider and act upon a resolution recognizing the month of June as Home Ownership Month.
 - 11. Consider and act upon creating the position of Budget Analyst for the Accounting Department.
 - 12. Consider and act upon nomination of alternates to the Regional Emergency Preparedness Advisory Committee.
 - 13. Consider and act upon the revised Comprehensive Economic Development Strategy (CEDS) for 2007-2012.

14. Awards Presentation:
 - A. Outgoing Committee Chairs
 - B. Outgoing Board Members
 - C. Community Project of the Year
 - D. Corporate Citizen of the Year
 - E. Regional Citizen of the Year
 - F. Lifetime Achievement Award
15. Information Items.
16. 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.