

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, September 24, 2008 – 12:45 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. Presentation on Mason's Manual of Legislative Procedure – Mario Gutierrez
4. Pledge of Allegiance and Texas Pledge of Allegiance.
5. Citizens to be Heard.
6. Executive Director's Report.
7. 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) have 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 August 27, 2008 Minutes.
- B. Consider and act upon authorization for the Executive Director to submit AACOG's Salary Schedule to the Governor's Office as required by Local Government Code 391.0117.
- C. Consider and act upon authorizing the Executive Director to contract for two additional digital color copiers for the agency.
- D. Consider and act upon authorization for the Executive Director to modify and disseminate agency policy and procedures to staff as required by legislation enactment on an as needed basis.
- E. Consider and act upon approval of the following status reports:
  1. Grants
  2. Recoveries
  3. Balance Sheet
  4. Income Statement
  5. Board Expenditures
- F. Consider and act upon approval of the sixth 2008 annual budget amendment.

- G. Consider and act upon the following as recommended by the Alamo Senior Advisory Committee:
  - 1. FY 09 Planning Budget
  - 2. FY 09 Vendors and Rates
  - 3. FY 09 Nutrition Provider Rates
  
- H. Consider and act upon the following as recommended by the Bexar Senior Advisory Committee:
  - 1. FY 09 Planning Budget
  - 2. FY 09 Proposed Contractor Rates
  - 3. FY 09 Proposed Vendors
  
- I. Consider and act upon authorizing the Executive Director to accept \$94,862.00 in additional funds for the Weatherization Assistance Program.
  
- J. Consider and act upon approval of the following from the Rural Public Transportation Program:
  - 1. Release a Request for Proposal for Regional Coordination Consultant.
  - 2. Enter into a contract agreement with Texas Department of Transportation (TxDOT) for the Alamo Area Regional Coordination Committee in the amount of \$60,000.00.
  - 3. Enter into a Lease Agreement with Kendall County for office and parking space.
  - 4. Submit an application to the Texas Department of Transportation (TxDOT) Annual Request for Proposal(s) for Small Urban and Non-Urbanized Public Transportation Project for FY 09.
  
- 8. Consider and act upon the following Committee Reports:
  - A. Strategic Planning Committee
  - B. Bylaws Committee
    - 1. Consider and act upon proposed changes to the AACOG Bylaws
  - C. TARC 2010 Committee
  - D. Alamo Area Development Corporation
  - E. Area Judges
  - F. Legislative Committee
  
- 9. Consider and act upon approval of the following as recommended by the Regional Health and Human Services Advisory Committee:

- A. BCFS Health and Human Services, "Transitional Living for Homeless Youth." Funding: Administration for Children and Families: \$222,222.00.
  - B. Connections Individual and Family Services, Inc, "Transitional Living for Homeless Youth." Funding: Dept. of Health and Human Services, Administration for Children and Families: \$171,175.00.
  - C. Economic Opportunities Development Corporation of Atascosa, Karnes, & Wilson Counties (EODC of AKW), "Head Start Program." Funding: Health and Human Services - OCP - ACF: \$2,969,119.00.
  - D. Lark-Scott Community Center, "Volunteers in Service to America." Funding: Corporation for National and Community Service: \$16,750.00.
  - E. Northwest Vista College, "Education and Human Services, SPIRES Project." Funding: National Science Foundation: \$537,958.75.
  - F. New Committee Appointments.
10. Consider and act upon approval of the following resolutions as recommended by the Housing Advisory Committee:
    - A. Utility Allowance Schedule for the Section 8 Program.
    - B. Five-Year/Annual Public Housing Authority Plan for the Section 8 Program.
    - C. Recognizing October 30<sup>th</sup> as AACOG Weatherization Day.
  11. Next Meeting Date: Wednesday, October 22, 2008 at 1:00 p.m.
  12. Information Items.
  13. 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.