

**Alamo Area Council of Governments
Board of Directors Meeting Agenda
Wednesday, October 3, 2007 – 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. 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 22, 2007 Minutes.
- B. Consider and act upon approval of the following Status Reports:
 1. Grants
 2. Recoveries
 3. Income Statement
 4. Balance Sheet
 5. Board Expenditures
 6. Update on Child Care Development Service
 7. Request for Proposal for Metropolitan Planning Organization Legal Services
 8. Request for Additional Office Space
- C. Presentation on draft 2008 AACOG Budget.
- D. Consider and act upon approval to change fuel vendor from Valero to the State of Texas Fuel Card Services – Comdata/TransMontaigne Fuel Card Program.
- E. Consider and act upon authorizing the Executive Director to release a Request for Proposal for AACOG's Fiscal Depository.
- F. Consider and act upon \$25,000 lump sum payment into the Texas County and District Retirement System (TCDRS) for employee/retiree benefit.
- G. Consider and act upon approval of the following as recommended by the Alamo Senior Advisory Committee:
 1. FY08 Vendors and Rates
 2. FY08 Planning Budget

- H. Consider and act upon approval of the following as recommended by the Bexar Senior Advisory Committee:
 - 1. FY07 Budget Amendment
 - 2. FY08 Proposed Contract Rates
 - 3. FY08 Bexar AAA Vendors

- I. Consider and act upon approval for the Executive Director to encumber FY07 funds in an approximate amount of \$60,000 for the purchase of the Trilogy Network of Care Resource Database Software in response to AACOG Request for Proposal as recommended by the Alamo Service Connection Steering Committee and the Alamo Senior Advisory Committee.

- J. Consider and act upon the following items for the Ryan White Program:
 - 1. Authorization for the Executive Director to approve a Request for Proposal for a consultant to complete the Comprehensive HIV Needs Assessment of South Texas.
 - 2. Authorize the Executive Director to allocate \$29,690 from Ryan White Part A administrative budget to HIV Contractual Services (provider's budget).
 - 3. Authorize the Executive Director to reallocate Part A funds from Contractual Services once approved and recommended by the HIV Planning Council.

- K. Consider and act upon authorizing the Executive Director to submit a Request for Application of Open Enrollment for Safety Net Services for the Bexar Mental Retardation Program.

- L. Consider and act upon authorizing the Executive Director to submit a grant application to the Environmental Protection Agency and the Blue Skyways Collaborative for the Clean School Bus USA program for school bus engine replacement and retrofit projects.

- M. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:
 - 1. City of San Antonio, Department of Community Initiatives, "I am Moving I am Learning". Funding: U.S. Dept. of Health & Human Services: \$2,500.
 - 2. Community Services Agency of South Texas, Inc., "C.S.A. Head Start Program". Funding: U.S. Dept. of Health & Human Services: \$4,410,129.
 - 3. Economic Opportunities Development Corporation of Atascosa, Karnes, and Wilson Counties, "Head Start Program". Funding: U.S. Dept. of Health & Human Services: \$2,375,295.
 - 4. Texas Migrant Council, Inc., "Head Start Program". Funding: U.S. Dept. of Health & Human Services: \$570,960.
 - 5. University of the Incarnate Word, "Strengthening Student Retention through Effective Advising and Use of Information Technology". Funding: U.S. Dept. of Education: \$508,476.

- 7. Consider and act upon the following Committee Reports:
 - A. Management Committee:
 - Consider and act upon FY08 Alamo Area Agency on Aging Nutrition Rates.
 - B. Area Judges

- C. Planning and Program Development Committee
 - D. Alamo Area Housing Finance Corporation
 - E. Community Affairs Committee
 - F. Alamo Area Development Corporation
8. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:
 - A. Frio County. "Colonia Comprehensive Plan." Funding: Housing and Urban Development/Office of Rural Community Affairs: \$52,750.
 - B. Alamo Area Council of Governments. "Community Economic Development Assistance Fund. Funding: Texas Department of Housing and Community Affairs Texas Community Development Program: \$11,229.
 9. Consider and act upon approval of the Housing Advisory Committee:
 - A. Resolution approving the 2008 Annual PHA Plan for the Section 8 Program.
 - B. Resolution approving the Utility Allowance Schedule for the Section 8 Program.
 - C. Resolution recognizing October 24, 2007 as AACOG Weatherization Day.
 10. Consider and act upon approval of the following as recommended by the Regional Emergency Preparedness Advisory Committee:
 - A. Authorize the Executive Director to sign an agreement with the Governor's Division of Emergency Management for the AACOG region's FY 2007 Homeland Security Grant Program Funds.
 - B. Authorize the Executive Director to approve the Planning Budget for the FY 2007 Homeland Security Grant Program.
 - C. Authorize the Executive Director to expend any remaining FY 2006 Funds from the State Homeland Security Grant on regional projects.
 - D. Approval of funding allocations for supplemental funds from the FY 2005 Law Enforcement Terrorism Prevention Program.
 11. Consider and act upon approval of a resolution authorizing the submission of an application to the Office of Rural Community Affairs (ORCA) for a contract in the amount of \$11,229.00 and to execute all documents pertaining to the application.
 12. Consider and act upon appointment of Nominating Committee for 2008 Officers.
 13. Consider and act upon request from the Texas Commission on Environmental Quality (TCEQ) to submit nominations for the Municipal Solid Waste Management Resource Recovery Advisory Council.
 14. Next Meeting Date: October 31, 2007.
 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.