

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, March 18, 2015 – 12:00 p.m.
8700 Tesoro Drive, Classroom 1-01 (1st Floor)
San Antonio, TX 78217-6228

Request All Electronic Devices Be Silenced

1. Meeting called to Order

The AACOG Executive Committee is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Executive Committee 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. Public Comments

This time is for anyone to comment to the Executive Committee on issues and items of concern. There will be no Executive Committee deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.

4. Consider and act upon the February 18, 2015 minutes.

Executive Director

5. Monthly Report

- A. Update regarding Board agenda management software vendor.
- B. Update regarding discussions with funding entities.
- C. Discussion regarding Agency Mission and Core Values.
- D. Personnel/Staffing Updates
- E. Program Status and Operational Updates
 - 1) General Administration
 - 2) Alamo Area Agency on Aging
 - 3) Alamo Local Authority
 - 4) Alamo Regional Transit
 - 5) Bexar Area Agency on Aging
 - 6) Data Center
 - 7) Housing and Energy Conservation
 - 8) Public Relations
 - 9) Public Safety

- 10) Natural Resources
- 11) Regional Services
- 12) Resource Recovery

F. Organizational and General Administration Updates

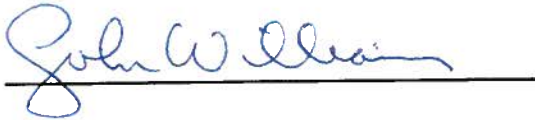
Financial

- 6. Discussion and appropriate action on the recommendation regarding the following February 2015 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Revenue and Expenses
 - E. Board Expenditures
- 7. Discussion and appropriate action regarding AACOG's Internal Compliance and Audit Charter, Policies, Glossary and Conflict of Interest forms.

Programs

- 8. Discussion and appropriate action on the recommendation to authorize the Executive Director to submit a grant application to and execute, if funded, a continuing contract with the Federal Transit Administration through VIA Metropolitan Transit for the Urban 5310 Transportation grant.
- 9. Discussion and appropriate action on the recommendation to authorize the Executive Director to apply for and accept, if awarded, continued funding from the Office of the Governor – Criminal Justice Division (CJD) for the AACOG Regional Law Enforcement Academy.
- 10. Discussion and appropriate action on the recommendation to authorize the Executive Director to enter into an annual service agreement with Virtra, Inc. to service and maintain three law enforcement training simulators located at the new Academy facility.
- 11. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.
- 12. Items to be placed on the agenda for the next Executive Committee meeting.
- 13. Tentative Next Meeting Date: Wednesday, April 15, 2015, 12:00 p.m.

14. Adjournment



John Williams
AACOG Board Vice Chair
AACOG Executive Committee Chair
Mayor, Universal City

I, the undersigned, do hereby certify that the above Notice of Meeting of the above named Executive Committee 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 12th day of March, 2015.



Diane Rath
AACOG Executive Director

This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.



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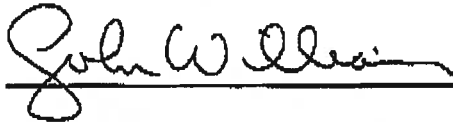
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Julie Sakelakos

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Open Meeting Submission

TRD: 2015001662
Date Posted: 03/12/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 03/12/2015
Agency Name: Alamo Area Council of Governments
Committee: Executive Committee
Date of Meeting: 03/18/2015
Time of Meeting: 12:00 PM (###:## AM Local Time)
Street Location: 8700 Tesoro Dr, Classroom 1-01 on 1st Floor
City: San Antonio
State: TX
Liaison Name: Julie Sakelakos
Liaison Id: 5
Additional Information Obtained From: Diane D. Rath, Executive Director, at 210-362-5201 or drath@aacog.com
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