

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, April 22, 2015 – 10:00 a.m.
Wetmore Business Park
12625 Wetmore Road, Suite 436
San Antonio, Texas 78247

Request All Electronic Devices Be Silenced

1. Meeting called to Order

The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Board of Directors 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.

2. Roll Call

3. Pledge of Allegiance and Texas Pledge of Allegiance

4. Public Comments

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

Presentations

5. Recognition and Award for Service presented to the Honorable A. David Marne, AACOG Board Member from 2008 to 2015.

6. AACOG's Short-term Strategic Communications Plan by Timothy Treviño.

Executive Director

7. Monthly Report

A. Anniversaries:

- 1) Jeffery Carroll, Alamo Regional Transit Driver - 5 Years
- 2) Michael Vetter, Alamo Regional Transit Drive – 5 Years
- 3) Lona Carter, HCS Services Manager – 5 Years
- 4) Sara Sobieski, HCS Services Manager – 5 Years
- 5) Jessica Esquivel, Services Coordination Mentor – 5 Years
- 6) Rachel Kipkemboi, Services Coordination Mentor – 5 Years
- 7) Angela Sanchez-Concha, Services Coordination Specialist–5 Years
- 8) Lorena Parada, Services Coordination Specialist – 5 Years

- 9) Rosina Osuna, Interim Team Leader – 5 Years
- 10) Belinda Murguia, Bexar Aging Care Specialist – 5 Years
- B. Upcoming Events:
 - 1) *Air Quality Stewardship Award Presentations* - Woodlawn Park, Saturday, April 18, 9:00 a.m. to 10:00 a.m.
 - 2) *Wilson County "Road Show" in Floresville* – April 29, 10 AM – 2 PM
 - 3) *Eagle Ford Consortium 4th Annual Conference* - May 27-29
www.eaglefordconsortium.org
- C. Personnel/Staffing Updates.
- D. 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
- E. Organizational and General Administration Updates
 - 1) Chief Financial Officer
 - 2) Policy Review

8. Consent Agenda

The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from previous Board of Directors meetings. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting.

- A. Consider and act upon approval of the March 25, 2015 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to approve the following March 2015 financial reports:

- 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Revenue and Expenses
 - 5) Board Expenditures
 - 6) TexPool Quarterly Report
- C. Consider and act upon the recommendation from the Executive Committee to approve the 2014-2016 Internal Compliance and Audit Risk Assessment checklist and schedule.
 - D. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to execute a two-year contract with NuRide to provide Web-based rideshare matching and alternative transportation tracking services in an amount not to exceed \$49,200.00 and to allow a provision for a two-year extension of the contract in an amount not to exceed \$54,000.00
 - E. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to submit a grant application to and execute, if funded, a continuing contract with the Texas Department of Transportation (TxDOT) Regionally Coordinated Transportation Planning grant for Fiscal Years 2016 & 2017, October 1, 2015 through September 30, 2017.
 - F. Consider and act upon the recommendation from the Executive Committee to pass resolutions supporting the fiscal year 2015-2016 Texas School Marshal Licensing/Texas School Initiative, Investigative Topics for Victims of Violence Against Women Programs and the fiscal year 2015-2017 Law Enforcement Academy project, which were presented to the board and approved in February and March.

Committee Reports

9. Executive Committee
 - A. Update regarding AACOG Investment Strategy.
 - B. Consider and act upon the recommendation to authorize the Executive Director to accept and execute the FY2015 Department of Aging and Disability Services (DADS) Contract Amendment #2, for Alamo Local Authority (ALA) Eligibility Service Determinations in the amount of \$233,998.69.
 - C. Consider and act upon the recommendation to:
 - 1) Authorize the Executive Director to apply for and accept, if awarded, continued funding from the Texas Department of Transportation (TxDOT) for AACOG's Commute Solutions program for fiscal year 2015;

- 2) Pass a resolution approving the Fiscal Year 2015 Work Plan for the Alamo Area Commute Solutions program.

New Business

10. Consider and act upon a resolution from AACOG's Area Agencies on Aging recognizing *Older Americans Month*.
11. Consider and act upon the recommendations from the Criminal Justice Advisory Committee (CJAC) for FY 2016 funding for the Juvenile Justice and Delinquency Prevention Programs Solicitation, Criminal Justice Program Solicitation, General Victims-Direct Services Solicitation, and Violent Crimes Against Women Criminal Justice and Training Projects – Domestic Violence, Sexual Assault, Dating Violence and Stalking Solicitations.

12. **Executive Session**

The Executive Committee shall convene in executive session regarding a complaint filed against the Executive Director in accordance with Section 551.071 of the Texas Government Code, Consultation with Attorney and Section 551.074, Personnel Matters.

13. **Open Regular Session**

Discuss and recommend appropriate action on any item listed in Executive Session.

14. Next meeting is scheduled for Wednesday, May 27, 2015 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
15. Adjournment.

Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.



**Jim O. Wolverton
AACOG Board Chair
Commissioner, Guadalupe County**

I, the undersigned, Diane Rath, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that I 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 17th day of April, 2015.



A handwritten signature in blue ink that reads "Diane Rath". The signature is written in a cursive style and is positioned above a solid horizontal line.

**Diane Rath
Executive Director**

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Doc# 21857 Fees: \$0.00
04/17/2015 10:11AM # Pages 5
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

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B. Upcoming Events:

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C. Personnel/Staffing Updates.

D. Program Status and Operational Updates

- 1) General Administration
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- 3) Alamo Local Authority
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- 1) Chief Financial Officer
- 2) Policy Review

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Julie Sakelakos

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Open Meeting Submission

TRD: 2015002631
Date Posted: 04/17/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 04/17/2015
Agency Name: Alamo Area Council of Governments
Board: Board of Directors
Date of Meeting: 04/22/2015
Time of Meeting: 10:00 AM (###:## AM Local Time)
Street Location: AACOG Public Safety Division/Wetmore Business Park 12625 Wetmore Rd, Suite 438
City: San Antonio
State: TX
Liaison Name: Julie Sakelakos
Liaison Id: 5
Additional Information Obtained From: Diane Rath, Executive Director, at 210-362-5201 or drath@aacog.com.
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[New Submission](#)

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