

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, June 17, 2015 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

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. Declarations of Conflict of Interest

5. Consider and act upon the May 20, 2015 minutes.

Executive Director

6. Monthly Report

A. Personnel/Staffing Updates

- 1) General Counsel/Senior Director position has been posted.
- 2) Resignation of Senior Director of Government Services, Joe Ramos.
- 3) Rene Chadick has requested FMLA.

B. 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
- D. Organizational and General Administration Updates
- 1) Chief Financial Officer
 - 2) Policy Review

Financial

- 7. Discussion and appropriate action on the recommendation regarding the following May 2015 financial reports:
 - A. Grants
 - B. Reimbursements
 - C. Balance Sheet
 - D. Revenue and Expenses
 - E. Board Expenditures

- 8. Discussion and appropriate action on the recommendation regarding AACOG's 2014 Annual Audit.

- 9. Discussion and appropriate action on the recommendation regarding issuing a Request for Proposals (RFP) for Professional Auditing Services.

Programs

- 10. Discussion and appropriate action on authorizing the Executive Director to submit and accept, if awarded, an RFQ response for Criminal Justice Planning and Homeland Security Management and Administration, Interagency Cooperation Agreement FY 2015-2016, from the Office of the Governor – Criminal Justice Division and State Homeland Security Grants Division.

Administration

- 11. Discussion and appropriate action upon the recommendation of the Senior Leadership Team to give specific guidance in the revision of the Personnel Policies. A comprehensive draft of revised Personnel Policies will be brought forward to the Executive Committee for action in the future incorporating these specific decisions.

12. **Executive Session**

To deliberate the employment and compensation of the Executive Director pursuant to Texas Government Code Section 551.074.

13. Discuss and consider action on items discussed in executive session.

14. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.

15. Items to be placed on the agenda for the next Executive Committee meeting.

16. Tentative Next Meeting Date: Wednesday, July 15, 2015, 10:00 a.m.

17. Adjournment

NOTE: *The AACOG 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 Open Meetings Act (Chapter 551 of the Texas Government Code).*



John Williams
AACOG Board Vice Chairman
AACOG Executive Committee Chairman
Mayor, City of 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 June, 2015.



Diane Rath
AACOG Executive Director

This meeting is accessible to people with disabilities. 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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Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

- 8) Public Relations
- 9) Public Safety

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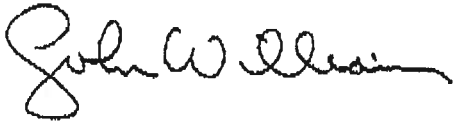
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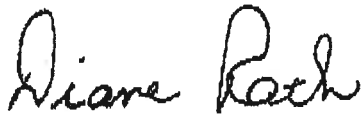
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Julie Sakelakos

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Open Meeting Submission

TRD: 2015003986
Date Posted: 06/12/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 06/12/2015
Agency Name: Alamo Area Council of Governments
Committee: AACOG Executive Committee
Date of Meeting: 06/17/2015
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr., Al J. Notzon III Board Room
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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