

**Revised Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, July 15, 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 June 17, 2015 minutes.

Executive Director

6. Monthly Report

A. Personnel/Staffing Updates

B. Program Status and Operational Updates

- 1) General Administration
- 2) Area Agencies on Aging
- 3) Alamo Local Authority
- 4) Alamo Regional Transit
- 5) Data Center
- 6) Housing and Energy Conservation
- 7) Public Relations
- 8) Public Safety
- 9) Natural Resources
- 10) Regional Services
- 11) Resource Recovery

C. Organizational and General Administration Updates

- 1) Policy Review
- 2) Chief Financial Officer

Financial

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

Programs

8. Discussion and appropriate action on the recommendation to submit an application for transportation services for seniors and persons with disabilities for FY 2017 funding from the Federal Transit Administration, through VIA Metropolitan Transit, for services in Bexar County under the Urban Section 5310 "Call for Projects" and to authorize the Executive Director to execute a contract upon award.
9. Discussion and appropriate action on the recommendation to authorize the Executive Director to accept and execute the FY 2015 Department of Aging and Disability Services Contract Amendment #6, providing funding for Enhanced Community Coordination Demonstration Project services.
10. Discussion and appropriate action on the recommendation to authorize the Executive Director to execute:
 - A. The FY 2016 contract for the first year of the Alamo Local Authority biennial Performance Contract with the Texas Department of Aging and Disability Services (DADS).
 - B. A Memorandum of Understanding (MOU) accepting funds from University Health System (UHS) for Local Cash Match to ALA FY 2016 contract services.
11. Discussion and appropriate action on the recommendation to authorize the Executive Director to execute a contract with the Texas Department of Housing and Community Affairs (TDHCA) to accept additional funds awarded for Low Income Home Energy Assistance Program.
12. Discussion and appropriate action on the recommendation to authorize the Executive Director to execute a contract with the Texas Commission on

Environmental Quality (TCEQ) in the revised amount of \$1,464,152.77 for air quality-related projects during the FY 2016-2017 biennium beginning September 1, 2015 and ending December 31, 2017.

Administration

13. Discussion and appropriate action upon the recommendation from the Executive Director to approve and execute the U.S. Housing and Urban Development's Housing Choice Voucher Program Annual Contributions Contract.
14. Discussion and appropriate action upon the recommendation from the Executive Director to transfer AACOG's Section 8 Housing Choice Voucher Program to the Texas Department of Housing and Community Affairs.
15. Discussion and appropriate action on the recommendation to authorize the Executive Director to release a Request for Proposal (RFP) for a Consultant for Insurance Benefits.
16. Discussion and appropriate action on the recommendation to authorize the Executive Director to release a Request for Proposal (RFP) for Temporary Employee Services to consolidate vendor services under one contract and to provide an on-site contract manager to administer all temporary employee services.

Executive Session

17. To deliberate the employment and compensation of the Executive Director pursuant to Texas Government Code Section 551.074.
18. Discuss and consider action on items discussed in executive session.
19. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.
20. Items to be placed on the agenda for the next Executive Committee meeting.
21. Tentative Next Meeting Date: Wednesday, August 19, 2015, 10:00 a.m.
22. 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 10th day of July, 2015.



Diane Rath
AACOG Executive Director

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Michelle Campbell

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Open Meeting Submission

TRD: 2015004670
Date Posted: 07/10/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 07/10/2015
Agency Name: Alamo Area Council of Governments
Committee: AACOG Executive Committee Meeting
Date of Meeting: 07/15/2015
Time of Meeting: 10:00 AM (###:## AM Local Time)
Street Location: 8700 Tesoro Drive, Suite 100, Al J. Notzon III Board Room
City: San Antonio
State: TX
Original Meeting TRD Number: 2015004650
Liaison Name: Michelle Campbell
Liaison Id: 7
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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