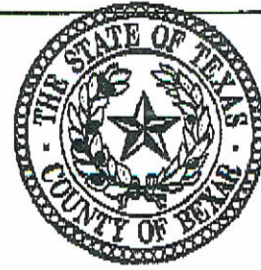


**AACOG**  
Alamo Area Council  
Of Governments  
Area Judges



P12-22953-2

**COMMITTEE OF SIX**

**WEDNESDAY, FEBRUARY 24, 2016 – 8:30 A.M.**

**Al J. Notzon III Board Room  
8700 Tesoro Drive, Suite 100  
San Antonio, Tx 78217-6228**

- I. CALL TO ORDER: CHAIRMAN, COMMISSIONER KEVIN WOLFF
- II. ROLL CALL
- III. APPROVAL OF THE DECEMBER 2, 2015 MINUTES
- IV. INTERVIEW WSA BOARD NOMINEES FOR PLACE 14, CBO, AND PLACE 21, LABOR.
- V. CONSIDER AND RECOMMEND TO THE PRINCIPALS NOMINEES TO FILL THE FOLLOWING PLACES ON THE WORKFORCE SOLUTIONS ALAMO BOARD OF DIRECTORS FOR PLACES 14, CBO AND 21, LABOR, FOR UNEXPIRED TERMS BEGINNING 1 JANUARY 2016 AND ENDING 31 DECEMBER 2018.
- VI. INTERVIEW WSA BOARD NOMINEES TO FILL THE POTENTIAL VACANCY ON THE WSA BOARD IN PLACE 3, BUSINESS
- VII. CONSIDER AND RECOMMEND TO THE PRINCIPALS NOMINEES TO FILL THE POTENTIAL VACANCY ON THE WORKFORCE SOLUTIONS ALAMO BOARD OF DIRECTORS FOR PLACE 3, BUSINESS FOR UNEXPIRED TERMS BEGINNING 11 AUGUST 2015 AND ENDING 31 DECEMBER 2017.
- VIII. PRESENTATION BY WORKFORCE SOLUTIONS ALAMO OF THE FOLLOWING:
  - A. REPORT ON WSA BOARD MEMBER ATTENDANCE POLICY.
  - B. BRIEFING ON THE WSA STRATEGIC PLAN
  - C. BRIEFING ON THE WSA BUDGET FOR 2015-2016
  - D. UPDATE ON ACTIONS NECESSARY AND TIMELINE TO SUBMIT REQUEST FOR MCMULLEN TO TRANSFER TO ALAMO REGION



### Area Judges

- IX. DISCUSSION OF REQUEST OF THE AREA JUDGES FOR ALTERNATIVES TO THE COMMITTEE OF SIX
  
- X. ADJOURNMENT: CHAIRMAN, COMMISSIONER KEVIN WOLFF

### EXECUTIVE SESSION

At any time during the meeting, the Committee may meet in executive session regarding agenda items for consultation concerning attorney-client matters under Chapter 551.071 of the Texas Government Code and Chapter 551.074 (Personnel Matters).

### DISABILITY ACCESS STATEMENT

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.