

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, January 18, 2017 - 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

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. **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
4. Consider and act upon approval of the October 19, 2016 minutes.

Executive Director

5. Monthly Report - Diane Rath
 - A. Staffing Updates
 - B. 2017 Membership Dues Update
 - C. Program Status and Operational Updates
 - 1) General Administration
 - 2) Area Agencies on Aging
 - 3) Alamo Local Authority
 - 4) Alamo Regional Transit
 - 5) External Affairs & Communications
 - 6) Public Safety
 - 7) Natural Resources
 - 8) Regional Services
 - 9) Resource Recovery
 - 10) Veterans
 - 11) Weatherization Assistance Program
 - D. Organizational and General Administration Updates
 - 1) Policy Review
 - 2) Chief Financial Officer

3) General Counsel

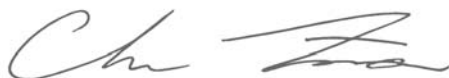
Financial

6. Discussion and appropriate action on the recommendation regarding the Year End 2016 financial report. - John Clamp
 - A. Balance Sheet
 - B. Revenue and Expenditures
 - C. Administrative Budgets
 - D. Investment Summary
7. Agency Contract Performance Report - Daniel Doria

Executive Session

8. The Executive Committee shall convene into executive session to deliberate the following:
 - A. Deliberate and receive advice regarding the following pending or contemplated litigation and legal matters concerning privileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, Consultation with Attorney:
 1. Potential or pending litigation involving former employee:
Martha Spinks; and
Rose Ryan;
 2. EEOC Complaints:
Rose Ryan
 3. Unemployment Claims:
Richard Morales; and
Rose Ryan
 - B. Consider and act upon the annual evaluation of the Executive Director pursuant to Texas Government Code Section 551.074.
9. Discuss and consider action on items discussed in executive session.
10. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.
11. Items to be placed on the agenda for the next Executive Committee meeting.
12. Next meeting is scheduled for Wednesday, April 19, 2017 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
13. Adjournment

NOTE: The AACOG Executive Committee reserves the right to retire into executive session concerning any of the items on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).



Chris Fails
AACOG Board Vice Chairman
AACOG Executive Committee Chairman
Mayor, Hollywood Park

I, the undersigned, Diane Rath, 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 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 12th day of January, 2017



Diane Rath
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.