

Minutes  
 Alamo Area Council of Governments  
 Executive Committee Meeting  
 Al J. Notzon III Board Room  
 8700 Tesoro Drive, Suite 100  
 San Antonio, TX 78217  
 July 19, 2017

**MEMBERS PRESENT**

Mayor Chris Fails - Executive Committee Chair  
 Judge Chris Schuchart - Board Chair  
 Judge Richard Evans  
 Mayor Robert Gregory  
 Judge Robert Hurley  
 President Katie Reed  
 Mayor John Williams  
 Commissioner Kevin Wolff  
 Commissioner Jim Wolverton

**MEMBERS ABSENT**

Judge James Teal

**STAFF PRESENT**

Diane Rath  
 Cliff Herberg  
 Tim Trevino  
 John Clamp  
 Susan Lodge  
 Roger Arriaga  
 Julio Elizondo  
 Annie Erickson  
 Susie Ernst  
 Tiffany Harris  
 Deedra Johnson  
 Blanca Tapia  
 and Other Staff

**Request All Electronic Devices Be Silenced**

1. Vice Chairman Fails called the meeting to order at 10:01 a.m.
2. Roll call was taken and a quorum was established.
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.*

Charles Poole - Allbright Construction on behalf of the San Antonio Chamber of Commerce to promote Celebrate American Military (CAM) week in November, 2017.

4. Consider and act upon the recommendation to approve the April 19, 2017 minutes.

Moved by Commissioner Jim Wolverton, seconded by Judge Richard Evans, to approve the April 19, 2017 minutes. The motion carried unanimously.

**Vote:** 9 - 0

**Executive Director**

5. Executive Director Diane Rath presented the following Agency updates to the Executive Committee members:
  - A. Staffing Updates
    - 1) Senior Director of Operations – Stella Garcia begins work as Senior Director of Operations on Aug. 7, 2017
    - 2) Bryn Herrera - new Compliance Reviewer

- B. Program Status and Operational Updates
- 1) General Administration
    - The AETC Altus Trophy presentation is Aug. 8, 5:30-7:00 at the San Antonio Chamber. The DEAAG grant closes out 8/31 and we are working with SAWS to maximize the contract
  - 2) Area Agencies on Aging
    - We are currently conducting a school supply drive for the Grandparents Raising Grandchildren primarily benefiting the rural areas.
  - 3) Alamo Local Authority
  - 4) Alamo Regional Transit
  - VIA monitoring earlier this month
  - 5) External Affairs & Communications
    - McMullen County Community Event, July 31; Kerr County Lunch & Learn, Sept 21.
  - 6) Public Safety
  - VAWA monitoring by OOG
  - 7) Natural Resources
    - Presentation on the Air Quality Funding loss due to the Governor's Veto of Rider 7 funds
  - 8) Regional Services
  - 9) Resource Recovery
  - 10) Veterans
    - TxServes has 46 provider organizations and has served over 100 individuals as of 7/14.
  - 11) Weatherization Assistance Program
- C. Organizational and General Administration Updates
- 1) Policy Review
  - 2) Chief Financial Officer
  - 3) General Counsel

### **Administration**

6. Agency Contract Performance Report - Diane Rath

Executive Director Rath presented the June Agency Contract Performance Report update. No action was needed nor taken for this item.

### **Financial**

7. Discussion and appropriate action on the recommendation regarding the 2nd Quarter 2017 Financial Report. - John Clamp
- A. Balance Sheet
  - B. Revenue and Expenditures
  - C. Administrative Budgets
  - D. Investment Summary

Moved by Mayor John Williams, seconded by Commissioner Jim Wolverton, to approve the recommendations regarding the 2nd Quarter 2017 Financial report and to forward to the July 26, 2017 Board of Directors agenda. The motion carried unanimously.

**Vote:** 9 - 0

- 8. Discussion and appropriate action on the presentation and recommendation to request board approval of the 2017 AACOG Budget Modifications. - John Clamp/Julio Elizondo

Moved by Commissioner Jim Wolverton, seconded by Judge Robert Hurley, to approve the recommendations regarding the 2017 AACOG Budget Modifications and to forward to the July 26, 2017 Board of Directors agenda. The motion carried unanimously.

**Vote:** 9 - 0

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

The Executive Committee agreed to move Agenda Items 6, 7, and 8 to the July 26, 2017 Board of Directors Agenda for consideration and approval if needed.


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

There were no requests for other items to be placed on the next Executive Committee meeting agenda.

- 11. Next meeting is scheduled for Wednesday, October 18, 2017 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.

- 12. There being no further business, Vice Chairman Fails adjourned the meeting at 11:01 a.m.

Approved:

  
 \_\_\_\_\_  
 Chris Fails, Mayor, Town of Hollywood Park  
 AACOG Executive Committee Chairman  
 AACOG Board of Directors - Vice Chairman

10-18-2017  
 \_\_\_\_\_  
 Date