

Minutes
Alamo Area Council of Governments
Executive Committee Meeting
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217
Wednesday, April 17, 2019

MEMBERS PRESENT

Judge Robert Hurley - Board Vice Chair
James "Jimmy" Hasslocher - Board Chair
Judge Richard Evans
Mayor Robert Gregory
Councilman Clayton Perry
President Katie Reed
Mayor John Williams
Commissioner Jim Wolverton

MEMBERS ABSENT

Judge Chris Schuchart
Judge James Teal
Commissioner Kevin Wolff

STAFF PRESENT

Diane Rath
John Clamp
Stella Garcia
Cliff Herberg
Julio Elizondo
Susie Ernst
Deedra Johnson
Sean Scott
Miguel Segura
Blanca Tapia
and Other Staff

Request All Electronic Devices Be Silenced

1. Vice Chairman Hurley called the meeting to order at 10:02 a.m.
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.
2. Roll call was taken and a quorum was established.
3. No Public Comments were given.
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 the recommendation to approve the January 16, 2019 minutes.

Moved by Mayor John Williams, seconded by Commissioner Jim Wolverton, to approve the January 16, 2019 minutes. The motion carried unanimously.

Vote: 8 - 0

Executive Director

5. Executive Director Rath presented an abbreviated version of the following Agency updates, the full report will be given at the April 24 Board meeting.

A. Staffing Updates:

- Jim Jonson, 15-year volunteer for AACOG, has received the 2019 Senior Community Service Award

- Will be recognized May 10th at Senior Day in the Park by CoSA and Joint Commission on Elderly Affairs
- Jesse Chadwick, Clean Cities Coordinator, accepted a position with the Edwards Aquifer Authority; Lyle Hufstetler will assume the role of Clean Cities Coordinator in the interim
- Mike Asmus, Dir. Of Public Affairs, resigned effective 4/15/19

B. Program Status and Operational Updates:

1. Area Agencies on Aging

- Jim Jonson will be recording "The Medicare Puzzle" presentation on May 1 to have available on AACOG website.
- AAA staff participated in Owl Radio's "Talk Resources with AACOG" special segment (25 minutes)
 - Owl Radio is a free community service station of the Low Vision Resource Center and is co-sponsored by Texas Public Radio and San Antonio Express-News
- AAA hosted their annual volunteer luncheon on April 10th at the Ft. Sam Houston golf club
 - Longevity awards were presented to volunteers of 10 year, 15 years and 25 years of service

2. Alamo Regional Transit

- Director Sean Scott participated in the AAMPO Federal Certification Review from April 9-11

3. External Affairs & Communications

- AACOG hosted an international delegation (over 15 countries), as one of the stops for San Antonio Council for International Visitors (SACIV) Leadership Program
- April Roadshow will be in Bexar County with Commissioner Chico Rodriguez scheduled for April 24th
- May Roadshow will be in Frio County scheduled for May 4th

4. Intellectual & Developmental Disability Services

5. Natural Resources

- Drive Electric Earth Day was held on April 13th at Woodlawn Lake
 - Held in conjunction with Westside Development Corp's Fiesta Event: Earth Day 2019
- Air quality staff met with CoSA Air Quality team on April 11th to present our recent work

6. Public Safety

- BPOC 2018 Charlie class graduation is scheduled for April 23rd

7. Regional Services

- Hosting an Economic Development Workshop with Federal and State partners on May 29th
 - Co-hosted by EDA & CPS Energy
- Hosting the GLO Stakeholder Forum on April 24th
- Established MOU with IEDC for professional volunteers to assist with regional planning (disaster mitigation) focusing on Karnes County
- Texas Rural Challenge on June 17-18 at the New Braunfels Civic Center (info at your seat).

8. Resource Recovery

- Local Law Enforcement on Illegal Dumping workshop scheduled for May 17th

9. Veterans

10. Weatherization Assistance Program

- Quality Control Inspectors attended National Home Performance Conference in Chicago
 - Michael Martinez, Compliance Manager, represented the southern region on the National Panel

C. Organizational and General Administration Updates:

1. Membership Dues Update (see attached)

2. Administration

- The LOI for the prospective building has been executed by both AACOG and the owner. Due Diligence is under way

3. Policy Review

4. Chief Financial Officer

5. General Counsel

Financial

6. Discussion and appropriate action on the recommendation regarding the 1st Quarter 2019 financial report. - John Clamp

- A. Balance Sheet
- B. Revenue and Expenditures
- C. Administrative Budgets
- D. Investment Summary

Moved by Mayor John Williams, seconded by James Hasslocher, Chair, to approve the 1st Quarter 2019 financial report as presented and forward to the April 24, 2019 full Board Agenda for approval. The motion carried unanimously.

Vote: 8 - 0

Administration

7. Agency Contract Performance Report - Diane Rath

Moved by Mayor John Williams, seconded by Mayor Robert Gregory, to approve the 1st Quarter 2019 Agency Contract Performance Report as presented and forward to the April 24, 2019 full Board Agenda for approval. The motion carried unanimously.

Vote: 8 - 0

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

Items #6 and #7 will be placed on the April 24, Board of Directors meeting.


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

None requested

10. Next meeting is scheduled for Wednesday, July 17, 2019 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.

11. The being no further business, Vice Chairman Hurley adjourned the meeting at 10:26 a.m.

Approved: _____



Robert Hurley
County Judge, Atascosa County
AACOG Executive Committee Chairman
AACOG Board of Directors - Vice Chairman

_____ Date