

Agenda
Alamo Area Council of Governments
Management / Audit Committee Meeting
Wednesday, January 18, 2012 – 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.
2. Roll Call.
3. Citizens to be heard.

This time is for citizens to address the Management / Audit Committee on issues and items of concern. There will be no Management / Audit Committee action at this time.

4. Consider and act upon approving the November 16, 2011 Minutes.

EXECUTIVE

5. Discussion and appropriate action on the recommendation regarding the following policies:
 - A. Investment Policy
 - B. Public Relations Policy
6. Discussion and appropriate action on the recommendation from the Executive Director to appoint a Board of Directors subcommittee to review AACOG's current office lease and space.
7. Discussion and appropriate action on the recommendations of AACOG's employee insurance benefits effective March 1, 2012 through February 28, 2013:
 - A. Health Insurance
 - B. Dental
 - C. Vision Insurance
 - D. Disability (short and long term)/Life Insurance
 - E. Long Term Care
8. Update and status of AACOG's 2012 member-government membership dues.

- 9. Update and status of AACOG’s strategic planning goals.

FINANCIAL

- 10. Discussion and appropriate action on the recommendation regarding the following:
 - A. Grants.
 - B. Recoveries.
 - C. Balance Sheet.
 - D. Income Statement.
 - E. Board Expenditures.
 - F. TexPool Quarterly Report.
 - G. 2011 Audit Status.

- 11. Discussion and appropriate action on the recommendation authorizing the Executive Director to renew AACOG’s annual membership with six agencies and pay the appropriate dues for fiscal year 2012.
 - A. Austin – San Antonio Corridor Council \$ 500.00
 - B. National Association of Regional Councils \$ 7,500.00
 - C. National Association of Development Organizations \$ 2,000.00
 - D. Texas Association of Counties \$ 500.00
 - E. Texas Association of Regional Councils \$17,860.00
 - F. Texas Municipal League \$ 1,000.00

PROGRAMS

- 12. Discussion and appropriate action on the recommendation regarding the following from the Weatherization Assistance Program (WAP):
 - A. Update on the WAP November and December 2011 Production Schedule.
 - B. Update on the status of the WAP ARRA grant and the WAP regular program for 2011 and 2012.

- 13. Discussion and appropriate action on the recommendation regarding the following items from the Alamo Local Authority (ALA) Program:
 - A. Authorize the Executive Director to approve the annual maintenance, support and portal access for 156 licenses with C.H. Mack Inc. in an amount not to exceed \$100,000.00.
 - B. Authorize the Executive Director to contract with South Texas Behavioral Institute and ABA Center for Excellence [two (2) new

agencies] for the provision of Community Safety net services to the Alamo Local Authority (ALA), for the biennium contract period beginning September 1, 2011 and ending August 31, 2013.

14. Discussion and appropriate action on the recommendation regarding the purchase of VELA Mapping Software for the use at all seven Public Safety Answering Point (PSAP) facilities in each of the following counties (Atascosa, Bandera, Frio, Gillespie, Karnes, Kendall, and Wilson); to include AACOG's back up PSAP and the regional GIS Database Specialist's office. Purchase would be through the DIR State Contract utilizing remaining FY 2011 dollars, for an amount not to exceed \$128,100.00.
15. Discussion and appropriate action on the recommendation regarding the following items from the Bexar Area Agency on Aging:
 - A. Ratification of the *New Freedom* grant, submitted to the Federal Transit Authority on December 1, 2011 for an amount totaling \$1,406,830.00.
 - B. Ratification of the *Enhancing Older Adult Mobility through Person Centered Mobility Management* grant to the National Center on Senior Transportation (NCST) for an amount totaling 50,000.00.
 - C. Submittal of the *Community-Based Care Transitions Program* (CCTP) grant to the Center for Medicare and Medicaid in the amount of \$4,000,000.00.
16. Discussion and appropriate action on the recommendation regarding the following items from the Criminal Justice Planning Program:
 - A. Future funding of Alamo Area Regional Law Enforcement Academy.
 - B. Compliance with Chapter 60 reporting requirements in order for the county or any political subdivision within that county to be eligible for grants under CJD's Justice Assistance Grant (JAG) program.
 - C. State Criminal Justice Planning (421) Funds.
17. Other items to be placed on the Board of Directors meeting agenda from the Management / Audit Committee.
18. Discussion of items to be placed on the agenda for the next Management / Audit Committee meeting.
19. Next Meeting Date: Wednesday, February 15, 2012, 10:00 a.m.
20. Adjournment.

NOTE: *The AACOG Management / Audit 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).*

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.