

Agenda
Alamo Area Council of Governments
Management / Audit Committee Meeting
Wednesday, February 15, 2012 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

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 January 18, 2012 Minutes.

EXECUTIVE

5. Discussion and appropriate action on the recommendation regarding the following policies:

Personnel Policy 3.015.1, Employee Use of Social Media

FINANCIAL

6. Discussion and appropriate action on the recommendation regarding the following:

- A. Grants.
- B. Recoveries.
- C. Balance Sheet.
- D. Income Statement.
- E. Board Expenditures.
- F. 2011 AACOG Audit Status.
 - 1) Agency
 - 2) Alamo Local Authority

7. Discussion and appropriate action on the recommendation authorizing the Executive Director to submit AACOG's 2012 cost allocation plan.

PROGRAMS

8. Discussion and appropriate action on the recommendation regarding the following from the Weatherization Assistance Program (WAP):
 - A. Update on the WAP January 2012 Production Schedule.
 - B. Status of the ARRA Weatherization grant and the regular 2012-2013 DOE and LIHEAP Weatherization grants.
 - C. Ratify the amendment to extend the ARRA grant contract to February 28, 2012.
9. Discussion and appropriate action on the recommendation regarding the following from the Resource Recovery Program:
 - A. Ratify the contract the Texas Commission on Environmental Quality (TCEQ) has awarded the Alamo Area Council of Governments for \$758,030.00 to operate the Alamo Area Solid Waste Program for FY2012-2013.
 - B. Resolution approving the application for the AACOG Solid Waste Program for FY2012-2013 program funding for an amount of \$758,030.00.
10. Discussion and appropriate action on the recommendation regarding the following from the Natural Resources Program:
 - A. Authorize the Executive Director to execute an FY 2012 contract or to extend the existing FY 2011 contract between AACOG and the TCEQ for air quality work in an amount not to exceed \$364,672.00.
 - B. Authorize the AACOG Executive Director to negotiate and enter into a contractual agreement for air quality grant research funding in a total amount not to exceed \$150,000.00 over three years and to submit a letter of support for Advanced Analytics Roundtable associated with the research grant application.
11. Discussion and appropriate action on the recommendation regarding the following grant applications:
 - A. Ratify the submittal of a grant application for the Texas Veterans' Commission Veterans' Assistance funding opportunity in the amount of \$999,168.00.
 - B. Authorizing the Executive Director to submit a grant application for the Texas Department of Transportation General Traffic Safety Grant program for an amount up to \$26,000.00.

- C. Authorize the Executive Director to submit a grant application for the Texas Department of Transportation Selective Traffic Enforcement Program (STEP) for an amount up to \$450,000.00.
- 12. Other items to be placed on the Board of Directors meeting agenda from the Management / Audit Committee.
- 13. Discussion of items to be placed on the agenda for the next Management / Audit Committee meeting.
- 14. Next Meeting Date: Wednesday, March 21, 2012, 10:00 a.m.
- 15. 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.