

Agenda
Alamo Area Council of Governments
Management / Audit Committee Meeting
Wednesday, April 18, 2012 – 10:30 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 March 21, 2012 Minutes.
5. Discussion and appropriate action on the recommendation regarding the draft *Executive Director's 2011-2012 Performance Evaluation* form.

EXECUTIVE

6. Discussion and appropriate action on making recommendations regarding the following Personnel policies:
 - A. Personnel Policy 3.011 – Persons with Disabilities (revision)
 - B. Personnel Policy 3.018 – Employees' Fund (revision)
 - C. Personnel Policy 3.019 – Identification Badges (revision)
 - D. Personnel Policy 3.037 – Reception Areas (rescission)
 - E. Personnel Policy 3.043 – Fingerprinting (rescission)
 - F. Personnel Policy 3.045 – Types of Employment (rescission and move to definitions)
7. Discussion and appropriate action on the recommendation regarding additional lease space for third (3rd) floor.

FINANCIAL

8. Discussion and appropriate action regarding the following:
 - A. Grants
 - B. Recoveries

- C. Balance Sheet
- D. Income Statement
- E. Board Expenditures
- F. 2012 Budget Adjustment
- G. TexPool Quarterly Report
- H. Monitoring Visit Reports
- I. 2011 Audit Status

PROGRAMS

- 9. Discussion and appropriate action authorizing AACOG's Area Agencies on Aging to submit and accept, upon award, a grant proposal for a cooperative agreement between AACOG and U.S. Department of Health and Human Services Centers for Medicare & Medicaid Services, for an estimated amount of \$30 million.
- 10. Discussion and appropriate action authorizing the Executive Director to enter into a contractual agreement with the Texas Department of Transportation (TxDOT) for a 5311 Federal Grant, in the amount of \$741,467.00.
- 11. Discussion regarding potential funding for the enhancement and expansion of services in the AACOG region.
- 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, May 16, 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.