

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, July 18, 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 June 20, 2012 Minutes.

EXECUTIVE

5. Discussion and appropriate action upon the recommendation regarding the following Personnel policy:

Personnel Policy 3.008.01 – Reporting Fraud or Other Illegal Acts.

FINANCIAL

6. Discussion and appropriate action regarding the following May 2012 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Income Statement
 - E. Board Expenditures
 - F. TexPool Quarterly

PROGRAMS

7. Weatherization Assistance Program (WAP) 2012-2013 Contracts and 2010-2012 Program Status Report.

Discussion and appropriate action authorizing the Executive Director to:

- A. Ratify the 2012-2013 TDHCA Low Income Housing Energy Assistance Program Weatherization (LIHEAP WAP) Contract in the amount of \$2,281,802.00.
 - B. Execute the 2012-2013 TDHCA Department of Energy Weatherization Assistance Program (DOE WAP) Contract in an amount estimated to be \$280,000.00.
 - C. Program Status Report
 - 1) 2009-2012 TDHCA American Recovery and Reinvestment Act (ARRA)
 - 2) 2011-2012 TDHCA DOE WAP Program
 - 3) 2011-2012 TDHCA LIHEAP WAP Program
8. Discussion and appropriate action authorizing the Executive Director to submit a grant application to the Centers for Disease Control & Prevention Community Transformation Grant program on behalf of the Alamo Area Agency on Aging's Alamo Regional Food Security Network (ARFSN) for an amount estimated at \$2.5 million.
9. Discussion and appropriate action authorizing the Executive Director to accept the Veterans Transportation and Community Living Initiative grant from the Federal Transit Authority in the amount of \$841,120.
10. Discussion and appropriate action authorizing the Executive Director to contract with three (3) new agencies for the provision of Community Safety Net services to the Alamo Local Authority (ALA), for the biennium contract period beginning September 1, 2012, and ending August 31, 2013.
11. Discussion and appropriate action authorizing the Executive Director to:
- A. Execute the TxDOT 5311 Federal Grant Agreement for Fiscal Year 2012 starting on September 1, 2012 in the amount of \$959,473.
 - B. Release a Request for Proposal (RFP) to engage professional services for facilitating and assisting ART and the City of New Braunfels in the transition from a Rural area to a Large Urbanized designation as define by the final 2010 U.S. Census in the amount of \$60,000 to cover this project, with a local cash match of \$20,000.

12. Executive Session

In accordance with Chapter 551.071 of the Texas Government Code, the Executive Committee of the Board of Directors will meet in executive session to consult with their Attorney regarding legal issues associated with the Texas Open Meetings Act.

13. In accordance with Chapter 551.074 of the Texas Government Code, the Executive Committee of the Board of Directors will meet in executive session to discuss the 2011 Performance Evaluation for AACOG's Executive Director.

14. Discussion and appropriate action regarding the 2011 Performance Evaluation for AACOG's Executive Director.

15. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.

16. Discussion of items to be placed on the agenda for the next Executive Committee meeting.

17. Next Meeting Date: Wednesday, August 22, 2012, 10:00 a.m.

18. Adjournment

NOTE: *The AACOG 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 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.