

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, February 20, 2013 – 1:00 p.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 Executive Committee on issues and items of concern. There will be no Executive Committee action at this time.

4. Consider and act upon approving the January 16, 2013 Minutes.

EXECUTIVE

5. Update on Eagle Ford Shale activities.
6. Discussion and update regarding process for conducting June 2012 to December 2012 Performance Evaluation for AACOG's Executive Director, Dean J. Danos.

FINANCIAL

7. Discussion and appropriate action on the recommendation regarding the following November 2012 financials report:
 - A. Grants.
 - B. Recoveries.
 - C. Balance Sheet.
 - D. Income Statement.
 - E. Board Expenditures.
8. Audit update by the firm of Weaver and Tidwell LLP.

PROGRAMS

9. Discussion and appropriate action upon the recommendation from the Natural Resources department authorizing the Executive Director to extend the contract with NuRide, Inc. an additional two years to provide Web-based rideshare matching and alternative transportation tracking service, for an amount not to exceed \$48,000.00.

10. Discussion and appropriate action upon the recommendation from the Bexar Area Agency on Aging authorizing the Executive Director to release a Request for Proposals for congregate meals, home delivered meals, transportation, and legal assistance services, for a combined budget estimate of \$3,619,400.00. The three year service contracts will cover FY 2014-2016.
11. Discussion and appropriate action upon the recommendation from the Weatherization Assistance Program authorizing the Executive Director to secure a resolution of the AACOG Board of Directors in support for the submission of the application to participate in TDHCA's HOME Single Family Programs Reservation System.
12. Discussion and appropriate action upon the recommendation from the Weatherization Assistance Program authorizing the Executive Director to accept additional ARRA Weatherization funding from the Texas Department of Housing and Community Affairs (TDHCA) in an amount estimated to be \$ 600,000.00.
13. Discussion and appropriate action upon the recommendation from the Alamo Local Authority to authorize the Executive Director to:
 - A. Accept additional General Revenue funds for Community Safety Net services from the Department of Aging and Disability Services (DADS) for FY2013, in the amount estimated at \$242,113.00.
 - B. Amend the Memorandum of Understanding with the University Health Systems (UHS) accepting an additional amount estimated at \$22,032.00, for Local Match as a result of the DADS General Revenue restored funding. Estimated year-end local match total is \$310,488.00.
14. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.
15. Discussion of items to be placed on the agenda for the next Executive Committee meeting.
17. Next Meeting Date: Wednesday, March 20, 2013, 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.