

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, May 15, 2013 – 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 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 April 17, 2013 Minutes.

EXECUTIVE

5. None.

FINANCIAL

6. Discussion and appropriate action on the recommendation regarding the following Draft March 2013 financials report:
 - A. Grants.
 - B. Recoveries.
 - C. Balance Sheet.
 - D. Income Statement.
 - E. Board Expenditures.
7. Presentation and appropriate action on the 2012 Audit.
8. Discussion and appropriate action on the recommendation from the Accounting department, regarding the purchase of the Accounting/Purchasing/Human Resource system, to authorize the Executive Director to:
 - A. Authorize the Executive Director to execute the license agreements with Mitchell Humphrey and Personnel Data Systems, Inc. for accounting, purchasing and human resource systems.

- B. Purchase up to \$75,000 for the supporting hardware and software necessary to support the new systems.

PROGRAMS

- 9. Discussion and appropriate action upon the recommendation from the Alamo Regional Transit program to authorize the Executive Director to enter into a contract with the Texas Department of Transportation for Federal Funds for FY 2014 for an estimated amount not to exceed \$777,766.00.
- 10. Discussion and appropriate action upon the recommendation from the Bexar Area Agency on Aging (BAAA) authorizing the Executive Director to negotiate with and enter into an agreement with Nix Health for BAAA to provide Care Transitions services to patients discharged from Nix Health Care System who are at risk of readmission.
- 11. Discussion on the status of the Area Agencies on Aging federal funding.
- 12. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.
- 13. Discussion of items to be placed on the agenda for the next Executive Committee meeting.
- 14. Next Meeting Date: Wednesday, June 19, 2013, 10:00 a.m.
- 15. 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.