

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, June 19, 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 May 15, 2013 Minutes.

EXECUTIVE

5. Report on the Editorial Board Meeting regarding Weatherization Program.
6. Presentation on the newly formed Veteran's Council.

FINANCIAL

7. Discussion and appropriate action on the recommendation regarding the following Draft April 2013 financials report:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Income Statement
 - E. Board Expenditures
 - F. Purchasing Credit Card Update (no attachment)
 - G. Cost Allocation Update (no attachment)
8. Discussion and appropriate action on AACOG's Investment Policy.
9. Discussion and appropriate action authorizing the Executive Director to extend the current auditing services contract with Weaver and Tidwell, LLP for a period of one year (December, 2013 fiscal year).

10. Discussion and appropriate action authorizing the Chief Financial Officer to negotiate an agreement to extend the current banking services contract with JP Morgan Chase Bank for a period of one year beginning January 1, 2014 and ending December 31, 2014 and for the Executive Director to execute the contract.

PROGRAMS

11. Discussion and appropriate action on the recommendation from the Alamo Local Authority authorizing the Executive Director to release a Request for Proposals (RFP) for Crisis Respite Services, for an annual estimated amount of \$300,000. The RFP will be for a four year service contract to cover FY 2014-2018 for a total estimated cost of \$1,200,000 over four years.
12. Discussion and appropriate action upon ratification of a grant application submitted, in partnership with United Way of Tarrant County (UWTC) and the AACOG Area Agencies on Aging to Support Navigators in Federally Facilitated and State Partnership Exchanges for an amount not to exceed \$830,785. As requested by UWTC, Alamo and Bexar AAA's will provide services for CAPCOG's 10 county area, due to that agency's not submitting a bid. No local match is required for the one year grant.
13. Discussion and appropriate action upon the following recommendations from the Natural Resources Program to:
 - A. Authorize the Executive Director to execute the FY 2013 contract between AACOG and TxDOT for Commute Solutions program work in an amount estimated to be \$213,600. The contract's 20% cash match requirement of \$53,400 will be provided using transportation development credits. The credits were authorized by the Texas Transportation Commission for AACOG's Commute Solutions program in Minute Order #112895 dated October 27, 2011 and made available at an annual level of \$53,400 for grant years 2011 through 2014.
 - B. Approve a resolution in support of the FY 2013 Commute Solutions work plan.
14. Discussion and appropriate action upon the following recommendation from the Public Safety Department to ratify the submission of the contract for 2013 WebEOC Training with the Southwest Texas Regional Advisory Council (STRAC) in the amount of \$90,000.

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, July 17, 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.