

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, September 18, 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 June 19, 2013 minutes.

EXECUTIVE

5. Update on building issues.

FINANCIAL

6. Discussion and appropriate action on the recommendation regarding the following July 2013 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Income Statement
 - E. Board Expenditures
 - F. Purchasing Credit Card Update
7. Presentation and update on the 2014 draft proposed annual budget and 2013 final projected budget.
8. Discussion and appropriate action to approve the third AACOG 2013 Annual Budget Amendment.

PROGRAMS

9. Discussion and appropriate action upon a recommendation from the Natural Resources department to authorize the Executive Director to execute a 15-month contract with West Virginia University Research Corporation for providing first responder training in the AACOG and Austin regions in an amount not to exceed \$100,000.
10. Discussion and appropriate action upon a recommendation from Bexar Area Agency on Aging to ratify the submission of an application to the Federal Transit Administration through VIA Metropolitan Transit for an additional anticipated disbursement of \$479,000 in New Freedom grant funding for FY 2014 and authorize the Executive Director to execute the contract. The local match is leveraged from the Older American Act grants and is available for use to meet the match requirement.
11. Discussion concerning the Department of Energy (DOE) Audit conducted for the American Recovery and Reinvestment Act of 2009 (ARRA).
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. Tentative Next Meeting Date: Wednesday, October 16, 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.