

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, February 19, 2014 – 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 October 16, 2013 minutes.

EXECUTIVE

5. Update on the Navigator Program

FINANCIAL

6. Discussion and appropriate action on the recommendation regarding the following Draft December 2013 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Income Statement
 - E. Board Expenditures
 - F. TexPool Quarterly
 - G. Audit Update
7. Discussion and appropriate action upon the recommendation from the Chief Financial Officer regarding modification of the AACOG Investment Policy for FY 2014.

PROGRAMS

8. Discussion and appropriate action upon a recommendation from the Area Agencies on Aging to submit an application to the Federal Department of Health and Human Services, Office of the Assistant Secretary of Health

(OASH), for a potential grant award of \$500,000 for its Mobilization for Health: National Prevention Partnership Awards (NPPA) Program; and, to authorize the Executive Director to execute the contract upon grant award. No local match is required for this grant. The award date, determined by the grantor, is estimated to be in May 2014, and has a published anticipated start date of July 1, 2014.

9. Discussion and appropriate action to approve the Bexar Area Agency on Aging of the AACOG Area Agencies on Aging to submit a grant application to the Department of Veteran Affairs, Supportive Services for Veterans and Families (SSVF), due March 14, 2014, and to authorize the Executive Director to execute the contract upon grant award.
10. Discussion and appropriate action on ratifying the Bexar Area Agency on Aging grant application for \$50,000 to Blackstone Charitable Trust, and authorize the Executive Director to execute the contract upon grant award.
11. Discussion and appropriate action upon a recommendation from Bexar Area Agency on Aging to meet the Veterans Transportation and Community Living Initiative (VTCLI) grant deliverables by preparing and advertising a Request for Proposal/Best Value Bid, or utilizing a State contract or inter-local agreement, for technology consulting services for the design, project management, technology integration and implementation of the call center and web based systems for the “One Call, One Click” and AlamoRides projects.
12. Discussion and appropriate action to authorize the Executive Director to reimburse the Texas Department of Housing and Community Affairs for the Forensic Audits and investigation performed and paid for with American Recovery and Reinvestment Act of 2009 (ARRA) funds in the amount of \$ 146,850.
13. Discussion and appropriate action upon recommendation from the Weatherization Assistance Program (WAP) to ratify the 2014 TDHCA Low Income Housing Energy Assistance Program Weatherization (LIHEAP WAP) Contract award in the amount of \$1,810,872.
14. Discussion and appropriate action on ratifying the submission of the FY 2014 Project Grant application for TxDOT 5311 Discretionary Project Grant funding in the amount of \$67,110 with a local Match requirement of \$13,422 and accepting funds, if awarded.
15. Discussion and appropriate action authorizing the Executive Director to renew a contract with Dios Dado Environmental Ltd. (Dios Dado) for one year to maintain AACOG’s network of six continuous air monitoring stations (CAMs) in an amount not to exceed \$30,000.00 for the 2014 ozone season.

16. Discussion regarding Executive Director performance evaluation for 2013. Materials to be distributed at the meeting.
17. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.
18. Discussion of items to be placed on the agenda for the next Executive Committee meeting.
19. Tentative Next Meeting Date: Wednesday, March 19, 2014, 10:00 a.m.
20. 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.