

**REVISED Agenda**  
**Alamo Area Council of Governments**  
**Special Executive Committee Meeting**  
**March 6, 2014 – 9:30 a.m.**  
**Conference Room 8A**  
**8700 Tesoro Drive**  
**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. Discussion and appropriate action upon naming an Interim Executive Director and an Interim Deputy Executive Director.
5. Discussion and appropriate action to select a third party to conduct a fact-finding review of the relationship between AACOG and TriHM Foundation.
6. Discussion, review and appropriate action on AACOG's Board of Directors authorization for AACOG employees to contract, enter into an agreement, or accept funds from the TriHM Foundation during the time-frame of January 2012 to January 2014.
7. Tentative Next Meeting Date: Wednesday, March 19, 2014, 10:00 a.m.
8. 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.