

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, April 16, 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 the minutes from the following:
 - A. February 19th;
 - B. March 6th; and
 - C. March 24, 2014.

EXECUTIVE

5. Discussion and appropriate action regarding closing of dormant Wells Fargo Bank Account.
6. Discussion and update regarding Requests for Proposal for a depository contract in compliance with Texas Local Government Code Chapter 105 for the protection of AACOG agency funds.

FINANCIAL

7. Discussion and appropriate action on the recommendation regarding the following Draft February 2014 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Income Statement
 - E. Board Expenditures
 - F. TexPool Quarterly

PROGRAMS

8. Discussion and appropriate action on the recommendation from the Bexar Senior Advisory Committee to authorize the Bexar Area Agency on Aging to release a Request for Proposals for congregate meals, home delivered meals, transportation, and legal assistance services for the FY 2015 – 2016 time frame.
9. Discussion and appropriate action on the following recommendation from the Alamo Local Authority:
 - A. Authorizing the Interim Co-Executive Directors to contract with Austin Integral Care for a one year term in the estimated amount of \$5,500.00, to perform extended Community Living Options and Information Process services for Bexar County residents residing at Austin State Supported Living Center.
 - B. Authorizing the Interim Co-Executive Directors to contract with Jennifer Garret, Board Certified Behavioral Analyst, for the provision of Community Safety net services to the Alamo Local Authority (ALA), for the biennium contract period beginning September 1, 2013 and ending August 31, 2015.

EXECUTIVE SESSION

10. Pursuant to Texas Government Code Section 551.071, Consultation with Attorney, the Board will convene in closed session to deliberate and receive advice regarding the following legal matters:
 - A. Rent collection and cancelled checks for lease agreement from TriHM Foundation.
 - B. *Lawson v. Alamo Area Council of Governments*, No. 5:14-CV-182, In the United States District Court, Western District of Texas, San Antonio Division: Potential third party actions in *Lawson v. Alamo Area Council of Governments* suit regarding other potential entities that may have liability.

Open Regular Session

11. Discussion and review of job description for Executive Director position.
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, May 21, 2014, 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.



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Open Meeting Submission

Success!
Row inserted

TRD: 2014002602
Date Posted: 04/10/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 04/10/2014
Agency Name: Alamo Area Council of Governments
Committee: Executive Committee
Liaison Id: 5
Date of Meeting: 04/16/2014
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr, Al J. Notzon III Board Room, 1st Floor
City Location: San Antonio
State Location: TX
Liaison Name: Julie Sakelakos
Additional Information Obtained From: Interim Co-Executive Directors; Jeri Rainey at 210-362-5208, Joe Ramos at 210-362-5212 and Tim Trevino at 832-5089.

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