

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, August 20, 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 June 18, 2014.

Executive

5. Update on Executive Director Search.

Financial

6. Discussion and appropriate action on the recommendation to authorize the Interim Co-Executive Directors to:
 - A. Approve additional 2013 Audit costs.
 - B. Extend the current auditing services contract with Weaver and Tidwell, LLP for a period of one year (through December 31, 2015).
7. Discussion and appropriate action on the recommendation regarding the following June 2014 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Income Statement
 - E. Board Expenditures
 - F. Annual Budget update and timeline

Programs

8. Discussion and appropriate action on the recommendation to authorize the Interim Co-Executive Directors to submit a grant application to the State Administrative Agency (SAA) Homeland Security for an Interoperability Communications project and to execute a contract when funds are awarded.
9. Discussion and appropriate action on the recommendation to authorize the Interim Co-Executive Directors to amend the contractual agreement with the Homeland Security Technician, Jeffrey L. Wendling, to increase the amount of the contract.
10. Discussion and appropriate action on the recommendation to authorize the Interim Co-Executive Directors to:
 - A. Execute a contract for WebEOC Training and Administration services with the Southwest Texas Regional Advisory Council (STRAC).
 - B. Execute a contract for the sustainment of Alamo Area Regional Informational Systems (AARIS) services with APEX Innovations.
11. Discussion and appropriate action on the following recommendations from the Alamo Local Authority (ALA) Program:
 - A. Authorize the Interim Co-Executive Directors to execute the FY 2015 contract for the second year of the biennial Performance Contract with the Department of Aging and Disability Services (DADS).
 - B. Authorize the Interim Co-Executive Directors to execute a Memorandum of Understanding accepting funds from University Health Systems (UHS), for Local Match to ALA FY2015 contract services.
12. Discussion and appropriate action on the recommendation to authorize the Interim Co-Executive Directors to release a Request for Proposal (RFP) for Installation Contractors for the AACOG Weatherization Assistance Program.
13. Discussion and appropriate action on the recommendation to authorize the Interim Co-Executive Directors to submit an application to EDA for continued funding under the EDA Economic Development District Planning Assistance program for FY2015- 2017, and to execute a contract when funds are awarded.

14. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.
15. Items to be placed on the agenda for the next Executive Committee meeting.
16. Tentative Next Meeting Date: Wednesday, September 17, 2014, 10:00 a.m.
17. 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 accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.



Jim O. Wolverton
AACOG Board Vice Chair
AACOG Executive Committee Chair
Commissioner, Guadalupe County

We, the undersigned, Jeri L. Rainey, Joe Ramos and Timothy J. Treviño, do hereby certify that the above Notice of Meeting of the above named Executive Committee of the Board of Directors is a true and correct copy of said Notice, and that we posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th floor and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this 15th day of August, 2014.



Jeri L. Rainey
Interim Co-Exec. Director



Joe Ramos
Interim Co-Exec. Director



Timothy J. Treviño
Interim Co-Exec. Director

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Dated this 15th day of August, 2014.



Jeri L. Rainey
Interim Co-Exec. Director



Joe Ramos
Interim Co-Exec. Director



Timothy J. Treviño
Interim Co-Exec. Director



Open Meeting Submission

Success!
Row inserted

TRD: 2014005982
Date Posted: 08/15/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 08/15/2014
Agency Name: Alamo Area Council of Governments
Committee: Executive Committee
Liaison Id: 5
Date of Meeting: 08/20/2014
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 L. Rainey at 210-362-5260 or jrainey@aacog.com; Joe Ramos at 210-362-5212 or jramos@aacog.com; Tim Trevino at 210-832-5089 or ttrevino@aacog.com.

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Jeri L. Rainey Joe Ramos Timothy J. Treviño
Interim Co-Exec. Director Interim Co-Exec. Director Interim Co-Exec.
Director

New

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