

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, May 23, 2018 - 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217**

**Request All Electronic Devices Be Silenced**

1. **Meeting called to Order - Chairman Schuchart**  
*The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Board of Directors 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 Texas Open Meetings Act.*
2. **Roll Call - Susie Ernst**
3. **United States Pledge of Allegiance and Texas Pledge of Allegiance**
4. **Public Comments**  
*This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary*
5. **Declarations of Conflict of Interest**

**Announcements**

6. 2018 Board of Directors Picture - Overstreet Photography

**Presentations**

7. Recognition of Outgoing Board Member:  
Mayor Chris Fails, Representing Suburban Cities (GBCCC), May 2016 - May 2018.
8. Robert M. Adelman, Public Safety Communications Manager, Bexar County Sheriff's Office - WAVE Network, a regional project which establishes land mobile radio capability using an IP data network. - Marcela Medina
9. Alberto Altamirano, Founder & CEO of Cityflag, an interactive social network for 311 services. - Hernan Rozemberg

## **Executive Director**

10. Monthly Report - Diane Rath
  - A. Staffing Updates
  - B. Program Status and Operational Updates
    - 1) Area Agencies on Aging (AAA's)
    - 2) Alamo Regional Transit (ART)
    - 3) External Affairs & Communications
    - 4) Intellectual & Developmental Disability (IDD) Services
    - 5) Natural Resources
    - 6) Public Safety
    - 7) Regional Services
    - 8) Resource Recovery
    - 9) Veterans
    - 10) Weatherization Assistance Program
  - C. Organizational and General Administration
    - 1) Current Updates
    - 2) Policy Review
    - 3) Chief Financial Officer
    - 4) General Counsel

## **Consent Agenda**

*The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from previous Board of Directors meetings. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting.*

11. Consider and act upon the recommendation to approve the April 25, 2018 minutes.
12. April 2018 Financial Summary - John Clamp
  - A. Combined Balance Sheet
  - B. Combined Revenue & Expenditures
  - C. Administrative Budgets

13. Agency Contract Performance Report - Diane Rath

## **New Business**

14. Consideration and possible action upon the appointment of the Air Quality subcommittee by Chairman. - Chairman Chris Schuchart
15. Consider and act upon the recommendation to authorize the Executive Director to enter into an Interlocal Agreement with Alamo Community College District (ACCD) for workforce development training courses for individuals with Intellectual and Developmental Disabilities in an amount not to exceed \$50,000.00 annually. This item does not require a budget amendment to the FY 18 AACOG Budget. - Jacob Ulczynski
16. Consider and act upon the recommendation to authorize the Executive Director to accept funds from the Masonic Homes and School of Texas for up to \$100,000 for a one year period. This will require a budget amendment. - Trina Salazar

17. Report on Method of Distribution for Housing and Infrastructure Community Development Block Grant Disaster Recovery (CDBG DR) Funds for Hurricane Harvey Impacted Counties. - Stella Garcia
18. Consider and act upon the recommendation to apply to and accept funding from the City of San Antonio for Care Coordination, Income Support and Benefit Counseling services in an amount not to exceed \$300,000. This will require modification to the AACOG FY18 budget. - Gloria Vasquez

**Executive Session**

19. The Board of Directors shall convene into Executive Session to deliberate and receive advice regarding:  
  
The purchase, exchange, lease, or value of real property in accordance with Section 551.072, Texas Government Code, Deliberations about Real Property. - John Clamp
20. Consider and act upon the items discussed in executive session. - Chairman Schuchart
21. Next meeting is scheduled for Wednesday, June 27, 2018 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
22. Adjournment

*Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.*



Chris Schuchart  
AACOG Board Chair  
County Judge, Medina County

I, the undersigned, Diane Rath, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, 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 18th day of May, 2018



Diane Rath  
Executive Director

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 ACOG 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.