

AGENDA
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, June 29, 2011 – 1:00 p.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. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be heard.

This time is for citizens to address the Board of Directors on issues and items of concern. There will be no Board of Directors action at this time.

5. Discussion and appointment to fill vacancy on Management / Audit Committee.
6. Interim Executive Director's Report
 - A. Anniversaries.
 - 1) Jackie Stoker; Workforce Center Resource Assistant – Seguin
 - 2) Brian Lopez; Clients Rights Officer
 - B. Board of Directors appointments and reappointments.
 - 1) Group A representative – Mayor Ruby Vera, City of Natalia
 - 2) Group C representative - Mayor David Wampler, City of Kerrville
 - 3) Hospital District representative – Mr. Jim Adams

7. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

- A. Consider and act upon the May 25, 2011 minutes.
- B. Consider and act upon authorizing the Interim Executive Director and Board members to attend the Texas Association of Regional Councils' Annual Conference, September 14 – 16, 2011 in Fort Worth, Texas.
- C. Consider and act upon authorizing the Interim Executive Director to enter into an Interlocal Participation Agreement with The Local Government

Purchasing Cooperative, an administrative agency of cooperating local governments.

- D. Consider and act upon authorizing the Interim Executive Director to contract for the following:
- 1) Records Storage through Safesite, Inc. at an estimated annual cost of \$12,132.00 for a period of one (1) year with the option to renew annually for two (2) additional years.
 - 2) Shredding Services through Iron Mountain, at an estimated annual cost of \$2,880.00 for a period of one (1) year with the option to renew annually for two (2) additional years.
- E. Consider and act upon approving the following:
- 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) Additional 2010 Audit cost.
- F. Consider and act upon the following:
- 1) Add the Public Relations Director, Timothy J. Trevino, as signatory on the following JP Morgan Chase account:

AACOG Employee Fund.
 - 2) Remove retired AACOG Executive Director, Gloria C. Arriaga, on the following accounts:
 - a) Bank of America.
 - b) Broadway Bank.
 - c) JPMorgan Chase.
 - d) Texpool.
 - e) Wells Fargo.
 - f) AACOG Employee Fund.
- G. Consider and act upon the following from the Alamo Regional Transit Program:
- 1) Authorize the Interim Executive Director to enter into a contract extension with the Texas Department of Transportation (TxDOT) - American Recovery and Reinvestment Act of 2009 (ARRA), to extend the contract agreement until May 31, 2012.
 - 2) Authorize the Interim Executive Director to enter into a one-month contract extension with the Texas Department of Transportation

(TxDOT) - Regional Coordinated Transportation Planning Grant, to extend the contract agreement until September 30, 2011.

- H. Consider and act upon authorizing the Interim Executive Director to submit a no cost FY 2011 Contract Extension to the Texas Commission on Environmental Quality (TCEQ).
 - I. Consider and act upon authorizing the Interim Executive Director to negotiate no cost contract amendments to the San Antonio – Bexar County Metropolitan Planning Organization (SA-BC MPO) / AACOG 2010-2011 Unified Planning Work Program (UPWP).
 - J. Consider and act upon by ratification of the amendment extending the FY 2010-2011 Regional Solid Waste Grants Program Contract to February 28, 2013.
 - K. Consider and Act upon authorizing the Interim Executive Director to release a Request for Proposals for a qualified contractor with significant experience to assess, plan for, and ensure attainment of AACOG's compliance with the federal *Health Insurance Portability and Accountability Act (HIPAA)*.
8. Consider and act upon the following as recommended by the Management / Audit Committee:
- A. The 2010 Audit report for the year ending December 31, 2010.
 - B. Add the Interim Executive Director, Dean J. Danos; Deputy Executive Director, Michael W. Quinn; and Deputy Director of Human Services, Susan J. Lodge as signatories on the following accounts:
 - 1) Bank of America.
 - 2) Broadway Bank.
 - 3) JPMorgan Chase.
 - 4) Texpool.
 - 5) Wells Fargo.
 - C. Update on the Weatherization Assistance Program (WAP).
 - 1) WAP results through May 31, 2011.
 - 2) ARRA production projections through August 31, 2011 and December 31, 2011.
 - D. Discussion regarding Workforce Solutions Alamo's Request for Proposals and potential conflicts-of-interest.
9. Consider and act upon appointing new members to the Alamo Area Development Corporation (AADC) Board of Directors.

10. Consider and act upon the following Committee Report(s):

Strategic Planning Committee

Consider and act upon the draft report developed at the April 8, 2011 AACOG Board of Directors Strategic Planning Session:
 - A. Proposed Mission Statement.
 - B. Proposed Core Values.
 - C. Proposed Strategic Directions.
11. Consider and act upon the following Criminal Justice Program resolutions:
 - A. Appointment of Dean J. Danos as AACOG Interim Executive Director.
 - B. FY 2011 – 2012 Regional Youth Criminal Justice Education Program.
 - C. FY 2010 – 2011 Regional Police Training Academy Program.
 - D. FY 2010 – 2011 Regional Youth Criminal Justice Education Program.
 - E. FY 2011 – 2012 VAWA Recovery Program Benefiting Law Enforcement Training Grant
 - F. FY 2011 – 2012 Regional Police Training Academy Program.
12. Consider and act upon the following:
 - A. Lifetime Achievement Award Resolution to Executive Director, Gloria C. Arriaga in recognition of 40-years of dedicated public service.
 - B. Presentation of Lifetime Achievement Award to Executive Director, Gloria C. Arriaga in recognition of 40-years of dedicated public service.
 - C. Other recognition.
13. 2011 AACOG Regional Awards Presentation:
 - A. Governmental Regional Project of the Year:
Developing Leaders for Texas Law Enforcement
 - B. Community Projects of the Year:
Morgan's Wonderland by the Hartman Family Foundation
 - C. Corporate Citizen of the Year:
VIA Metropolitan Transit
 - D. Regional Citizen of the Year:
Betty Kroeger
14. Next Meeting Date: Wednesday, July 27, 2011 at 1:00 p.m.

15. Adjournment.

NOTE: *The ACOG 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 Open Meetings Act (Chapter 551 of the Texas Government Code).*

A RECEPTION HONORING GLORIA C. ARRIAGA AND THE 2011 ACOG REGIONAL AWARDEES WILL BE HELD FOLLOWING THE BOARD MEETING.

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.