

**Agenda**  
**Alamo Area Council of Governments**  
**Alamo Local Authority for Intellectual & Developmental**  
**Disabilities**  
**February 7, 2012 - 1:00 pm**  
**Planning and Network Advisory Committee**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

1. Call Meeting to Order
2. Roll Call.
3. Citizens to be Heard
4. Recognition of Ms. Sonja Baggett for her years of service with ALA.
5. Consider and act upon approval of the minutes from November 8, 2011.
6. Consider and act upon the following membership items:
  1. Chair and Vice-Chair Offices
  2. Expiring Memberships
  3. Approval of Ms. Jennifer Tarr, Family Member
7. Medicaid Waiver Program - Level of Need ( LON) Assessments Overview.
8. Consider and act upon approval of ALA Local Plan Updates.
9. Consider and act upon the following from the ALA Program
  1. Program Updates
  2. Network Provider Rates FY12
10. Consider and act upon PNAC Training Date
11. Community Events, News and Town Hall meetings.
12. Discussion and action regarding next Meeting Date.

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.