

**Agenda**  
**Alamo Area Council of Governments**  
**Alamo Senior Advisory Committee Meeting**  
**Friday, January 8, 2010 – 1 p.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

1. Meeting Called to Order.
2. Roll Call.
3. Citizens to be Heard.
4. Approval of Minutes for November 13, 2009.
5. Swearing in of 2010 Alamo Senior Advisory Committee Officers and Members by Gloria Arriaga, AACOG Executive Director.
6. Presentation
7. Director's Report by Debbie Billa, Alamo Area Agency on Aging Director.
  - 2010 Texas Conference on Aging
  - New Staff Members
  - Grant Opportunities
  - Texas Senior Advocacy Coalition
  - Texas Association of Area Agencies on Aging
  - Miscellaneous
8. Staff Reports
  - Maria Wilson, Care Coordination and Caregiver Support
  - Linnie Martin, Ombudsman Program
  - Dan Goetz, Access and Assistance
9. Consider and act upon ratifying the submission of a joint grant proposal with the University of Texas Health Science Center School of Nursing to create a Community Practice Based Research Network – Aging and Chronic Illness for Comal, Atascosa, and Gillespie Counties.
10. Consider and act upon authorizing the Executive Director to submit a response to the Department of Aging and Disability Services for the American Recovery and Reinvestment Act: Chronic Disease Self Management Program Announcement.
11. Consider and act upon Memberships for the Alamo Senior Advisory Committee.

The 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.

12. Consider and act upon new FY10 vendors for the Alamo Area Agency on Aging.
13. Discussion Item: Area Plan Focus Groups/Activities
14. Next Meeting Date: March 12, 2010.
15. Adjournment.