

**Agenda**  
**Alamo Area Council of Governments**  
**Alamo Senior Advisory Committee Meeting**  
**Friday, March 12, 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 January 8, 2010.
5. Director's Report by Debbie Billa, Alamo Area Agency on Aging Director.
6. Staff Reports
  - Maria Wilson, Care Coordination and Caregiver Support
  - Linnie Martin, Ombudsman Program
  - Dan Goetz, Access and Assistance
  - Jim Rowland, Health and Wellness Programs
7. Consider and act upon authorizing the Executive Director to submit a the application for 2010-2011 Center for Medicare and Medicaid Services (CMS) funding application to the Department of Aging and Disability Services in the amount of \$70,248.
8. Consider and act upon Memberships for the Alamo Senior Advisory Committee.
9. Discussion Item: Reauthorization of the Older Americans Act process.
10. Discussion Item: Area Plan Focus Groups/Activities
11. Next Meeting Date: May 14, 2010.
12. Adjournment.

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.