

Agenda
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
Friday, March 14, 2008 – 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 11, 2008.
5. Presentation: Alamo Area Network of Care Web Demonstration
6. Director's Report by Debbie Billa, Alamo Area Agency on Aging Director.
7. Consider and act upon resolution designating May 2008 as Older Americans Month.
8. Consider and act upon recommendations from the Allocations and Monitoring Committee:
 - a. Revisions to FY08 Budget Allocations
 - b. Revisions to FY08 Provider Targets
 - c. New Vendors
9. Consider and act upon recommendations from the Texas Silver Haired Legislature Election Steering Committee:
 - a. Order of Cancellation of Election
 - b. Certification of Election for Districts 2, 3, and 4
 - c. Discussion, appointment for District 1
10. Consider and act upon recommendations from the Nominations and Bylaws Committee concerning County Representatives.
11. Information Items.
12. Next Meeting Date: May 9, 2008.
13. 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.