

**Agenda**  
**Alamo Area Council of Governments**  
**Alamo Senior Advisory Committee Meeting**  
**Friday, July 10, 2009 – 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 May 08, 2009.
5. Presentation: Nancy Dunn Thompson, Ph.D. (Tentative)  
Director, Elizabeth McGown Training Institute
6. Director's Report by Debbie Billa, Alamo Area Agency on Aging Director.
  - 2010 Texas Conference on Aging
  - Award Presentation
  - FY2009 Funding Amounts
  - Livable Communities Workshop
7. Staff Reports
  - Maria Wilson, Care Coordination and Caregiver Support
  - Dan Goetz, Access and Assistance Program
  - Linnie Martin, Ombudsman Program
8. Consider and act upon FY09 Budget Amendment for the Alamo Area Agency on Aging.
9. Consider and act upon new vendors for the Alamo Area Agency on Aging.
10. Consider and act upon ratifying the submission of a grant application to the Baptist Health Foundation for implementation of the Neighbor Helping Neighbor program.
11. Consider and act upon appointment of two members from the Alamo Senior Advisory Committee to the Alamo Area Development Corporation Advised Fund Committee.
12. Next Meeting Date: September 11, 2009.
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.