

Agenda
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
Friday, November 13, 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 September 11, 2009.
5. Presentation
6. Director's Report by Debbie Billa, Alamo Area Agency on Aging Director.
 - 2010 Texas Conference on Aging Update
 - ABCD Institute Training
 - FY 10 Alamo AAA Budget
 - Livable Communities Report
 - Aging Texas Well Committee
 - Legislative Committee on Aging
7. Staff Reports
 - Maria Wilson, Care Coordination and Caregiver Support
 - Linnie Martin, Ombudsman Program
 - Dan Goetz, Access and Assistance
8. Consider and act upon 2010 officers and member for the Alamo Senior Advisory Committee.
9. Consider and act upon new FY10 vendors for the Alamo Area Agency on Aging.
10. Consider and act upon authorization for the Executive Director to submit a response to IFB 530-10-0025 issued by the Texas Department of Family and Protective Services.
11. Next Meeting Date: January 8, 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.