

**Agenda**  
**Alamo Area Council of Governments**  
**Alamo Senior Advisory Committee Meeting**  
**Friday, November 14, 2008 – 1:00 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 July 11, 2008.
5. Director's Report – Debbie Billa
6. Presentation: 2008 Medicare Changes and Updates  
Suzanne Ruff, Elder Rights Specialist  
Alamo Area Agency on Aging
7. Ratify the following items:
  - A. FY2009 Planning Budget
  - B. FY2009 Vendors and Rates
8. Presentation: Barbara Effenberger, Texas Silver Haired Legislature  
2009 Legislative Priorities
9. Consider and Act upon Legislative Ad-hoc Subcommittee Report on 2009 Legislative Priorities.
10. Consider and Act Upon:
  - A. 2009 Alamo Senior Advisory Committee Memberships
  - B. 2009 Alamo Senior Advisory Committee Officers
  - C. 2009 Meeting Schedule
11. Information Items and Announcements.
12. Next Meeting Date: January 9, 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.