

Agenda
Alamo Area Council of Governments
Bexar Senior Advisory Committee Meeting
Thursday, April 9, 2009 – 10:00 AM
Classroom 6, First Floor
8700 Tesoro Drive
San Antonio, TX 78217-6228

1. Meeting Called to Order.
2. Roll Call.
3. Citizens to be Heard (Limit to Three Minutes)
4. Consider and Act Upon Approval of the Minutes of March 13, 2009.
5. Recognition of Senior Day 2009 Sponsors.
6. Chairperson's Report – Mr. George Walton
7. Director's Report by Debbie Billa, Interim Bexar Area Agency on Aging Director.
8. Subcommittee Reports
 - A. Access and Assistance Committee
 - Consider and Act Upon the Senior Transportation MOU
 - Consider and Act Upon Approving the Executive Director to submit a FY2009-2010 CMS Grant Application for the amount of \$57,127.
 - B. Long Term Care Services Committee Report
 - Report on Health Care Consortium Meeting
 - C. Special Events Committee
 - Consider and Act Upon the May 2009 AACOG Board of Directors Older Americans Month Resolution
 - Report on the Ice Cream Social – May 1, 2009

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.

D. Nominations Committee

- Consider and Act Upon New Alternate Members for the Bexar Senior Advisory Committee
- Consider and Act upon the appointment of two Bexar Senior Advisory Committee members to the Alamo Area Development Corporation Advised Fund Advisory Committee.

E. Alamo Service Connection (ASC)

- Report on the Spring Event

9. Ad Hoc Committee Report – Conflict of Interest and For Profit Policies
10. Next Meeting Date: May 8, 2009
11. Adjournment.

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