

**Minutes**  
**Bexar Senior Advisory Committee Meeting**  
**Friday, January 11, 2008 – 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive**  
**San Antonio, TX 78217-6228**

1. Call to Order – Ms. Mary Will called the meeting to order.
2. Roll Call – Mr. Ruth Garcia called roll.
3. Citizens to be Heard (Limit to Three Minutes)
4. Consider and act upon approval of the Minutes of December 14, 2007 – Upon consideration, a motion was made to approve the minutes as presented.
5. Chairperson's Report – Ms. Mary Will
  - A. Installation of 2008 Officers – Ms. Gloria C. Arriaga, AACOG Executive Director installed the 2008 Officers.
  - B. New Member / Alternate Swearing-In Ceremony– Ms. Gloria C. Arriaga, AACOG Executive Director proceeded to swear in the new members and alternates.
6. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director provided information on the senior transportation program as well as the 2008 Bexar AAA Budget.
7. Consider and Act upon FY08 Access & Family Caregiver Support Vendor – Upon consideration, a motion was made to approve the vendor and submit to the AACOG Board of Directors for full consideration.
8. Subcommittee Status Reports
  - A. Long Term Care – Ms. Vickie Palm reported on the tour to the Elizabeth McGowen Training Institute, further reporting on their technology resources.
  - B. Texas Silver Haired Election Steering Committee – Ms. Zernial informed that the TSHL Election has started, and the Committee will convene next month to prepare for the 2008 Election
9. Adjournment – There being no further business, the meeting was adjourned.