

Agenda
Alamo Area Council of Governments
Bexar Senior Advisory Committee Meeting
Friday, March 13, 2009 – 10:00 AM
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 (Limit to Three Minutes)
4. Consider and Act Upon Approval of the Minutes of February 13, 2009.
5. Staff Presentation: Network of Care Legislative Advocacy Demonstration
Martha Ramirez, Access and Assistance Coordinator
6. Chairperson's Report – Mr. George Walton
7. Director's Report by Debbie Billa, Interim Bexar Area Agency on Aging Director.
 - Stimulus Funding
 - Older Americans Month – May 2009
 - Introduction of New Staff Members
 - Current Legislative Issues
 - Volunteer Recognition Event
 - N4A Livable Communities
8. Subcommittee Reports
 - A. Family Support Program Caregiver Committee – Ruth Garcia, Chair
 - Consider and Act Upon New and Revised FY09 Vendors
 - Caregiver Quarterly Training
 - Caregiver Program Project – Leeza's Place

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.

- B. Long Term Care Services Committee Report – Victoria Palm, Chair
 - Health Care Consortium Meeting Report
 - C. Alamo Service Connection (ASC)
 - ASC Steering Committee Report – Sterling Neuman, Chair
9. Next Meeting Date: April 10, 2009.
 10. Adjournment.

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