

Agenda
Alamo Area Council of Governments
Bexar Senior Advisory Committee Meeting
Friday, June 12, 2009 – 10:00 AM
Al J. Notzon III Board Room
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 May 8, 2009.
5. Introduction of New Bexar Area Agency on Aging Director – Gloria C. Arriaga, Executive Director, AACOG
6. Chairperson's Report – Mr. George Walton
7. Director's Report by Martha Spinks, Bexar Area Agency on Aging Director.
8. Subcommittee Reports
 - A. Access and Assistance Subcommittee
 - Consider and Act Upon Approval for the Executive Director to submit the MIPPA grant application to the Texas Department of Aging and Disability Services
 - Committee Report
 - B. Long Term Care Services Committee Report
 - Report on Health Care Consortium Meeting
 - C. Special Events Committee
 - Report on Planning Meeting
 - D. Alamo Service Connection (ASC)
 - Report on the Spring Event

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.

E. Caregiver Committee Report

- Report on Coalition Activities

F. Allocations Committee

- Consider and Act upon approving amendments to the FY09 Budget.

10. Next Meeting Date: August 14, 2009

11. Adjournment.

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