

Agenda
Alamo Area Council of Governments
Bexar Senior Advisory Committee Meeting
Friday, September 11, 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).
 - A. Cindy Bartelli
4. Consider and Act Upon Approval of the Minutes of August 13, 2009.
5. Chairperson's Report – Mr. George Walton
6. Director's Report by Martha Spinks, Bexar AAA Director.
7. Subcommittee Reports
 - A. Access and Assistance
 - B. Allocations and Monitoring
 - 1.) Consider and act upon approving the proposed FY 2010 Subcontractor Rates and Vendor List.
 - C. Family Caregiver Support
 - D. Information, Special Events
 - E. Long Term Care Services
 - F. Nominations/Bylaws and Legislative
8. Alamo Service Connection (ASC) Steering Committee
 - A. Budget
 - B. Marketing
9. Next Meeting Date: October 9, 2009
10. 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.