



**RIO GRANDE COUNCIL OF GOVERNMENTS**

**BOARD OF DIRECTORS MEETING**

**JANUARY 15, 2016**

**10:00 A.M. MDT**

**PLACE:** Rio Grande Council of Governments  
8037 Lockheed, Ste. 100  
El Paso, TX 79925

**PRESIDING:** **Mr. Art Fierro**  
President, RGCOG

**EXECUTIVE  
DIRECTOR:** **Annette Gutierrez**

# **A G E N D A**

## **ROLL CALL AND DETERMINATION OF QUORUM**

Roll call was taken and it was determined that a quorum was present.

## **APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON OCTOBER 22, 2015**

### **ADMINISTRATION**

1. **Workforce Solutions Borderplex presentation, by Joyce Wilson**

Ms. Wilson, CEO, Workforce Solutions Borderplex, will provide a presentation to the Board of Directors on activities related to the organization.

***THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED***

2. **Proposed rule changes to the Fair Labor Standards Act (FLSA), by Annette Gutierrez**

The U.S. Department of Labor (DOL) was directed by President Obama to update the regulations defining which white collar workers are protected by the FLSA'S minimum wage and overtime standards.

***THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED***

### **REGIONAL SERVICES**

3. **Approval of Tire Advisory Committee Bylaws, by Cynthia Mendez**

Board of Directors' approval is requested on the proposed Tire Advisory Committee Bylaws.

***DISCUSS AND ACT UPON AS NEEDED***

4. **FY 2016–2017 TCEQ: Regional Solid Waste Grants Program RGCOG Application, by Cynthia Mendez**

Board of Directors' approval is requested for the approval and submittal of FY 2016–2017 Rio Grande Council of Governments (RGCOG) Regional Solid Waste Grant application and Resolution.

***DISCUSS AND ACT UPON AS NEEDED***

5. **FY 2016-2017 Solid Waste Regional Funding Plan, by Cynthia Mendez**  
Board of Directors' approval is requested for the approval and submittal of FY 2016-2017 Solid Waste Regional Funding Plan and Resolution.

**DISCUSS AND ACT UPON AS NEEDED**

6. **FY 2016-2017 TCEQ: Regional Solid Waste Committee's Application and Score Sheet, by Cynthia Mendez**

Board of Directors' approval is requested on the implementation and submittal of FY 2016-2017 Solid Waste Committee's proposed Application and Score Sheet.

**DISCUSS AND ACT UPON AS NEEDED**

7. **Mayor and County Recognition Day for National Service, by Yvette Lugo**

Ms. Andrea Ramirez, COO of Social Service Programs for Amistad, a local non-profit VISTA Volunteer designated site by the Corporation for National and Community Service will provide a brief presentation to the Board of Directors'.

**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

#### **EXECUTIVE DIRECTOR'S REPORT**

- Solar Peer Exchange Meeting in Bryan, Texas (November 12-13, 2015)
- Presidio County Emergency Services District Meeting (November 19, 2015)
- Presented at Commissioner Carlos Leon's quarterly meeting (December 2, 2015)
- Meeting with Chris Traylor, Executive Commissioner for Health and Human Services Commission for the State of Texas and meeting with Texas Association of Health Plans (STAR+PLUS plans) on January 12, 2016 in Austin, TX.
- RGCOG Symposium for newly elected officials February 27, 2016

#### **PRESIDENT'S REPORT**

#### **ANNOUNCEMENTS**

- Next Board of Directors' meeting conflicts with the MPO meeting on February 19, 2016. New proposed date will be February 18, 2016.

#### **ADJOURNMENT**