



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

FEBRUARY 17, 2017

10:00 A.M. MST

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

PRESIDING: Commissioner Carlos Leon
President, RGCOG

***EXECUTIVE
DIRECTOR:*** Annette Gutierrez

A G E N D A

ROLL CALL AND DETERMINATION OF QUORUM

APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON JANUARY 27, 2017

ADMINISTRATION

1. Justice Assistance Grant application , by Annette Gutierrez

Board of Directors' approval is requested on the submittal of the Justice Assistance Grant (JAG) application and resolution to the Office of the Governor Criminal Justice Division.

DISCUSS AND ACT UPON AS NEEDED

2. Annual Audit Report for Fiscal Year Ended September 30, 2016, by Judy Cisneros

Board of Directors' acceptance is requested for the RGCOG's FY 2016 Annual Audit Report for Fiscal Year Ended September 30, 2016.

DISCUSS AND ACT UPON AS NEEDED

3. Complex Coordinated Terrorist Attacks Application, by Marisa Quintanilla

Update regarding the application titled, "Far West Texas and Southern New Mexico: Complex Coordinated Terrorist Attacks (CCTA) Initiative."

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

4. State Homeland Security Grant Application: RGCOG Regional Planning Initiative, by Cynthia Mendez

Board of Directors' approval is requested on the submittal of the FY 2017 State Homeland Security grant application, project titled, "RGCOG Regional Planning Initiative" and authorizing the Executive Director to serve as the grantee's authorized official.

DISCUSS AND ACT UPON AS NEEDED

EXECUTIVE SESSION

5. Pursuant to Section 551.071 of the Texas Government Code, receive legal advice and consultation regarding legal services with Phil Bowen.

REGULAR SESSION

6. Discuss and take appropriate action regarding legal services with Phil Bowen.

DISCUSS AND ACT UPON AS NEEDED

EXECUTIVE DIRECTOR'S REPORT

- February 1-3, 2017 - Attended the 2017 TARC Conference from in Austin, TX
- February 7, 2017 – Met with Melissa Carrillo, Human Resources at El Paso County
- February 9, 2017 – Participated in a conference call with other border COGS to discuss a JAG application
- February 16, 2017 @ 1:15 p.m. – RGCOG Finance Committee meeting
- February 16, 2017 @ 2:30 p.m. – Bylaws Committee meeting
- February 10, 2017 – Attended the Army Community Partnership Program

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT