



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

MARCH 18, 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 February 15, 2016

ADMINISTRATION

1. Procurement Procedures Deferral, by Annette Gutierrez

Board of Directors' acceptance is requested to authorize the Rio Grande Council of Governments to add an additional one year grace period to implement the procurement standards allowed under the new OMB Uniform Guidance.

DISCUSS AND ACT UPON AS NEEDED

2. Proposed adoption agreement for Rio Grande Council of Governments' 401 (a) plan, by Annette Gutierrez

Board of Directors' approval is requested to approve the proposed adoption agreement for the Rio Grande Council of Governments' 401 (a) plan with ICMA-RC.

DISCUSS AND ACT UPON AS NEEDED

3. FY 2016 Proposed Budget Amendment #1 (October 1, 2015 – September 30, 2016), by Annette Gutierrez

Board of Directors' approval is requested on the RGCOG FY 2016 Proposed Budget Amendment #1 to reflect changes.

DISCUSS AND ACT UPON AS NEEDED

4. Sub-recipient Agreement between the U.S. Department of Commerce, Economic Development Administration and the Rio Grande Council of Governments, by Annette Gutierrez

Board of Directors' approval is requested to enter into an agreement between the U.S. Department of Commerce, Economic Development Administration (EDA) and the Rio Grande Council of Governments (RGCOG).

DISCUSS AND ACT UPON AS NEEDED

5. **Xerox Copier Lease Agreement, by Annette Gutierrez**

Board of Directors' approval is requested to enter into a five (5) year Lease Agreement with Xerox for a new copier machine.

DISCUSS AND ACT UPON AS NEEDED

REGIONAL SERVICES

6. **HUD: Fair Housing Month, by Marisa Quintanilla**

Board of Directors' approval is requested to adopt a resolution recognizing April 2016 as "Fair Housing Month".

DISCUSS AND ACT UPON AS NEEDED

7. **RGCOG: Criminal Justice Advisory Committee (CJAC), by Marisa Quintanilla**

Board of Directors' approval is requested to appoint Jeff Davis County Attorney, Ms. Teresa Todd, as the RGCOG Criminal Justice Advisory Committee's (CJAC) Chair.

DISCUSS AND ACT UPON AS NEEDED

8. **RGCOG: First Responders Preparedness Planning Group (FRPPG), by Marisa Quintanilla**

Board of Directors' approval is requested to appoint El Paso County Commissioner, Mr. Andrew Haggerty as the RGCOG First Responders Preparedness Planning Group's (FRPPG) Chair.

DISCUSS AND ACT UPON AS NEEDED

9. **State Homeland Security Grant Application, RGCOG Regional Planning Initiative, by Cynthia Mendez**

Board of Directors' approval is requested on the submittal of the FY 2016 State Homeland Security grant application in the amount of \$64,701.

DISCUSS AND ACT UPON AS NEEDED

10. **FY2016 RGCOG Regional Solid Waste Application, by Cynthia Mendez**

Board of Directors' approval is requested on the submittal of the FY2016 RGCOG Regional Solid Waste grant application in the amount of \$10,000.

DISCUSS AND ACT UPON AS NEEDED

11. FY2016 Solid Waste Grant Applications, Regional Priority List and Resolution, by Cynthia Mendez

Board of Directors' approval is requested on the submittal of the FY2016 Solid Waste Regional Recommended Priority List and Resolution to the Texas Commission on Environmental Quality (TCEQ) as recommended by the Solid Waste Advisory Committee through its Officers.

DISCUSS AND ACT UPON AS NEEDED

AREA AGENCY on AGING

12. 2017 – 2019 Area Plan for the Area Agency on Aging, by Yvette Lugo

Board of Directors' approval is requested to submit the 2017 -2019 Area Plan for the Rio Grande service region to the Texas Department of Aging and Disabilities Services.

DISCUSS AND ACT UPON AS NEEDED

EXECUTIVE DIRECTOR'S REPORT

- March 3, 2016 - Attended the ScottHulse Labor & Employment Law Seminar
- March 9, 2016 - Attended a CSEC meeting with the Executive Directors and the West Texas COG region, also met with the new Economic Development Representative, Trisha Korbas

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT