



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

May 20, 2016

10:00 A.M. MDT

PLACE: El Paso Community College
Administrative Service Center
9050 Viscount Blvd., Building A
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

APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON April 15, 2016

ADMINISTRATION

1. **Promotion of City of El Paso at the South by Southwest Interactive Arts Festival, by Representative Peter Svarzbein**

Ms. Gutierrez will introduce Representative Peter Svarzbein who will give a presentation on the promotion of the City of El Paso at the South by Southwest Interactive Arts Festival.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

2. **Paso del Norte Health Foundation, by Annette Gutierrez**

Board of Directors' approval is requested to allow Annette Gutierrez, Executive Director and Yvette Lugo, Area Agency on Aging Director to serve as trainers for the Paso del Norte Health Foundation's new REALIZE Board program.

DISCUSS AND ACT UPON AS NEEDED

3. **Gibson, Ruddock, Patterson, LLC Engagement Letter, by Annette Gutierrez**

Ms. Annette Gutierrez will provide the Board with a copy of the audit engagement letter for fiscal year ending September 30, 2016.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

REGIONAL SERVICES

4. **Far West Texas Water Planning Group, by Marisa Quintanilla**

Board of Directors' approval is requested to allow the RGCOG to enter into a contract with LBG-Guyton as the prime consultant for the fifth round for the Far West Texas Water Planning Group.

DISCUSS AND ACT UPON AS NEEDED

5. **Workforce Solutions Borderplex, by Marisa Quintanilla**

Board of Directors' approval is requested to allow the Rio Grande Council of Governments to enter into an Interlocal Agreement with the Workforce Solutions Borderplex.

DISCUSS AND ACT UPON AS NEEDED

6. **Office of the Governor Criminal Justice Division; Criminal Justice Grant Program (DJ) Fund Source , by Marisa Quintanilla**

Board of Directors' approval is requested on the submittal of the Regional Priority List for Applications and Resolution affirming that the Rio Grande Council of Governments Regional Criminal Justice Advisory Committee has reviewed, ranked and scored the applications.

DISCUSS AND ACT UPON AS NEEDED

7. **Office of the Governor Criminal Justice Division: Juvenile Justice and Delinquency Prevention Program (JA) Fund Source, by Marisa Quintanilla**

Board of Directors' approval is requested on the submittal of the FY2017 Regional Priority List for Applications and Resolution affirming that the Rio Grande Council of Governments Regional Criminal Justice Advisory Committee has review, ranked, and scored the Juvenile Justice and Delinquency Prevention (JA) applications.

DISCUSS AND ACT UPON AS NEEDED

8. **Office of the Governor Criminal Justice Division: Violent Crimes Against Women Criminal Justice and Training Projects (WF) Fund Source, by Marisa Quintanilla**

Board of Directors' approval is requested on the submittal of the FY2017 Regional Priority List for Applications and Resolution affirming that the Rio Grande Council of Governments Regional Criminal Justice Advisory Committee has review, ranked, and scored the Violent Crimes Against Women Criminal Justice and Training Projects (WF) applications.

DISCUSS AND ACT UPON AS NEEDED

9. Office of the Governor Criminal Justice Division: General Victim Assistance (VA) Direct Services Program Fund Source, by Marisa Quintanilla

Board of Directors' approval is requested on the submittal of the FY2017 Regional Priority List for Applications and Resolution affirming that the Rio Grande Council of Governments Regional Criminal Justice Advisory Committee has review, ranked, and scored the General Victim Assistance (VA) Direct Services applications.

DISCUSS AND ACT UPON AS NEEDED

10. Federal Emergency Management Agency (FEMA) Region 6: Regional Mitigation Division Representative, by Marisa Quintanilla

Ms. Quintanilla will introduce Mr. Jerry Clerk, P.E., CFM, Civil Engineer Risk Analysis Branch, Mitigation Division FEMA Region 6, who will provide an update regarding the flood prone maps.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

11. El Paso County Region VIII Training Academy, by Marisa Quintanilla

The Region VIII Training Academy will provide an update of upcoming regional law enforcement (LE) trainings.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

AREA AGENCY ON AGING

12. Area Agency on Aging Advisory Council Membership, by Yvette Lugo

Board of Directors' approval is requested to accept potential new members to its Advisory Council in an effort to fill vacancies.

DISCUSS AND ACT UPON AS NEEDED

13. Welcome to Medicare Event 2016, by Yvette Lugo

The Rio Grande Area Agency on Aging will be hosting a Welcome to Medicare Event on June 25, 2016 at the Education Service Center-Region 19.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

14. Aging to Perfection Expo 2016, by Yvette Lugo

The Rio Grande Area Agency on Aging will be hosting its 17th annual Aging to Perfection Expo on September 7, 2016 at the El Paso Convention Center.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

EXECUTIVE DIRECTOR'S REPORT

- April 21, 2016 – Met with Judge Beard to discuss Regional Review Committee and also met with Small Business Development Center personnel to discuss Vista Program.
- April 26, 2016 – Attended the Mission Trail Municipalities meeting at the El Paso County Courthouse with the Economic Development District.
- May 2, 2016 – Attended the Technical Stake Holder meeting for Water Planning in Austin, TX.
- May 5, 2016 – Attended the Borderplex Alliance meeting with the Economic Development Administration.
- May 5, 2016 - Attended the Mission Trail meeting with Judge Veronica Escobar and the Economic Development Administration.
- May 13, 2016 - Met with Texas Commission on Environmental Quality (TCEQ) to discuss solid waste program.
- May 16, 2016 – Attended the Upper Rio Grande Regional Review Committee Public meeting.

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT