



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

MAY 19, 2017

10:00 A.M. MDT

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 APRIL 12, 2017

ADMINISTRATION

1. ICMA Retirement Program, by Annette Gutierrez

Board of Directors' approval is requested to amend the Rio Grande Council of Governments (RGCOG) ICMA retirement program for employees.

DISCUSS AND ACT UPON AS NEEDED

2. Addendum to Legal Services Agreement with Phil Bowen, by Annette Gutierrez

Board of Directors' approval is requested to allow the President to sign a contract for legal services for the Rio Grande Council of Governments, with Phil Bowen, Attorney at law.

DISCUSS AND ACT UPON AS NEEDED

3. FY 2017 Annual Audit Services RFQ Recommendation, by Judy Cisneros

Board of Directors' approval is requested to accept the final recommendation from the Rio Grande Council of Governments for annual audit services for fiscal years ending September 30, 2017 thru 2019.

DISCUSS AND ACT UPON AS NEEDED

4. Accounting Software Recommendation, by Judy Cisneros

Board of Directors' approval is requested to accept the final recommendation from the Rio Grande Council of Governments for accounting software.

DISCUSS AND ACT UPON AS NEEDED

REGIONAL SERVICES

5. El Paso County Dispute Resolution Center, by Marisa Quintanilla

Board of Directors' approval is requested to establish an El Paso County Dispute Center Council and its Bylaws.

DISCUSS AND ACT UPON AS NEEDED

6. El Paso County Dispute Resolution Center, by Marisa Quintanilla

Board of Directors' approval is requested to allow Regional Services to obtain the services of Mithoff Burton Partners for marketing services to benefit the El Paso County Dispute Resolution Center through Region 19 - Allied States Cooperative Purchasing Program.

DISCUSS AND ACT UPON AS NEEDED

7. RGCOG Region 2017 – 2018 TxCDBG Applications, by Omar Martinez

Mr. Omar Martinez will discuss the entities who submitted a Community Development Block Grant Application.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

8. Office of the Governor Criminal Justice Division: General Victim Assistance Direct Services Program, by Marisa Quintanilla

Board of Directors' approval is requested on the submittal of the FY 2018 regional priority list for General Victim Assistance Direct Services Program applications.

DISCUSS AND ACT UPON AS NEEDED

9. Office of the Governor Criminal Justice Division: Violent Crimes Against Women Criminal Justice and Training Programs, by Marisa Quintanilla

Board of Directors' approval is requested on the submittal of the FY 2018 regional priority list for Violent Crimes Against Women Criminal Justice and Training Programs applications.

DISCUSS AND ACT UPON AS NEEDED

10. Office of the Governor Criminal Justice Division: Juvenile Justice Grant Program, by Marisa Quintanilla

Board of Directors' approval is requested on the submittal of the FY 2018 regional priority list for Juvenile Justice Grant Program applications.

DISCUSS AND ACT UPON AS NEEDED

11. Office of the Governor Criminal Justice Division: Edward Byrne Memorial Justice Assistance Grant Program, by Marisa Quintanilla

Board of Directors' approval is requested on the submittal of the FY 2018 regional priority list for Edward Byrne Memorial Justice Assistance Grant Program applications.

DISCUSS AND ACT UPON AS NEEDED

12. National Incident-Based Reporting System (NIBRS) COPsync, Inc. by Marisa Quintanilla

Board of Directors' approval is requested to allow for the purchase of the COPsync's NIBRS module.

DISCUSS AND ACT UPON AS NEEDED

13. National Incident-Based Reporting System (NIBRS) Southern Software, by Marisa Quintanilla

Board of Directors' approval is requested to allow for the purchase of Southern Software.

DISCUSS AND ACT UPON AS NEEDED

14. National Incident – Based Reporting System (NIBRS) Interagency Agreement, by Marisa Quintanilla

Board of Directors' approval is requested to allow the Executive Director to enter into an Interagency Agreement with each of the Tier I and II NIBRS participating entities.

DISCUSS AND ACT UPON AS NEEDED

15. National Incident – Based Reporting System (NIBRS) Interagency Agreement, by Marisa Quintanilla

Board of Directors' approval is requested to allow the Executive Director to enter into an Interagency Agreement with each of the Tier III NIBRS participating entities.

DISCUSS AND ACT UPON AS NEEDED

16. Aging to Perfection Expo 2017, by Yvette Lugo

The Rio Grande Area Agency on Aging will be hosting its 18th annual Aging to Perfection Expo on September 12, 2017 at the El Paso Convention Center.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

EXECUTIVE DIRECTOR'S REPORT

- April 19, 2017 Attended the renaming of the Tornillo Port of Entry ceremony. It was renamed in honor of Private Marcelino Serna.
- April 20, 2017 Participated in the monthly conference call with Health & Human Services Committee.
- April 27, 2017 Attended the YWCA Womens' Luncheon.
- May 10, 2017 Attended the American Community Partnership Program meeting at the El Paso Airport.

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT