



RIO GRANDE COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING

March 28, 2008

10:00 A.M.

PLACE: RIO GRANDE COUNCIL OF GOVERNMENTS
6th Floor Conference Room
1100 N. Stanton
El Paso, Texas 79902
(915) 533-0998

PRESIDING: Mayor John Cook
President, RGCOG

EXECUTIVE
DIRECTOR: Jake Brisbin, Jr.

A G E N D A

ROLL CALL AND DETERMINATION OF QUORUM

APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON February 15, 2008.

DISCUSS AND ACT UPON AS NEEDED

REGIONAL SERVICES

1. Recognition of Fair Housing Month by Annette Gutierrez

Regional Services is requesting Board approval for a resolution acknowledging and supporting Fair Housing Month.

2. Victims of Crime Act (VOCA) by Annette Gutierrez

Board of Directors' approval is requested on the submittal of the Regional Priority Listing for Applications and Resolution affirming that the RGCOG Regional Criminal Justice Advisory Committee has reviewed, ranked, and scored the Victims of Crime Act (VOCA) applications, and thus authorizing the submittal of the VOCA applications to be forwarded to the Office of the Governor, Criminal Justice Division.

3. Rio Grande Council of Governments Criminal Justice Advisory Committee (CJAC) by Annette Gutierrez

Board of Directors' approval is requested on the appointment of Mr. Jose Lopez to the Criminal Justice Advisory Committee Plan Year 2009. Attached is Mr. Lopez's resume for your review.

4. GARC Committee Membership Update by Natalie Nevarez-Straight

Ms. Delia Ponce, Executive Director for the El Paso Collaborative for Community and Economic Development, submitted a letter of resignation to the Government Applications Review and Comment committee on February 14, 2008.

ENVIRONMENTAL SERVICES & SPECIAL PROJECTS

5. Update on Far West Texas Water Planning Group by Barbara Kauffman

The Board of Directors will be provided with an update on the activities of the Far West Texas Water Planning Group.

This is an informational item; no action is required.

AREA AGENCY ON AGING

6. 2008 Aging to Perfection Expo with Transportation Summit by Adan Dominguez

AAA will conduct a Transportation Stakeholders Summit as part of the Aging to Perfection Expo to be held at the El Paso Convention Center on May 13 & 14, 2008. The summit agenda and highlights of the Expo will be presented to the RGCOG Board of Directors.

This is an informational item; no action is required.

7. Approval of Advisory Council Members by Adan Dominguez

Board of Directors' approval is requested on the applications for the Rio Grande Area Agency on Aging Advisory Council Regular Membership for:

Maria Salinas
Linda Ontiveros
Vasudha V. Samant

Board of Directors' approval is requested on the application for the Rio Grande Area Agency on Aging Advisory Council Alternate Membership for:

Dolores (Dee) Torres

ADMINISTRATIVE ACTIVITIES

8. Adoption of Resolution regarding future Homeland Security funding by Jake Brisbin

9. Report to Board of Directors regarding the possible creation of a position of Economic Development Director for Rural Communities within El Paso County by Jake Brisbin

EXECUTIVE DIRECTOR'S REPORT

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT