



\*UG-98-2021-27986\*



**SPECIAL BOARD OF DIRECTORS MEETING**

100 N. Santa Rosa, Suite 120  
San Antonio, TX 78207  
OCTOBER 15, 2021  
10:00AM

**AGENDA**

*Agenda items may not be considered in the order they appear.*

Citizens may appear before the Board to speak for or against any item on the Agenda in accordance with procedural rules governing meetings. Speakers are limited to three (3) minutes on each topic (6 minutes if translation is needed) if they register at the beginning of meeting. Questions relating to these rules may be directed to Linda Martinez at (210) 272-3250.

*The Chair of the Committee will be at the Host Location. The Host location is specified above. Meetings will be visible and audible to the public at the Host location, and there will be a visual or audio recording of the meeting. There will be two-way audio and video of the meeting between each Board member sufficient that Board members and public can hear and see them. WSA will comply with all Videoconferencing Guidelines.*

*For those members of the public that would like to participate and cannot attend in person at the host location, please call toll-free 1-877-858-6860, which will provide two-way communications through a speaker phone. For additional information, please call Linda G. Martinez, (210) 272-3250.*

Please join WebEx meeting from your computer, tablet or smartphone.

You can also dial in using your phone.

United States (Toll Free): 1-415-655-0002

<https://wsalamo.webex.com/wsalamo/j.php?MTID=m6fe46872fea6f95c1019be58ff02157d>

Access C2481 321 5195

New to WebEx? Get the app now and be ready when your first meeting starts:

<https://www.webex.com/>

During the Public Comments portion of the meeting (Agenda Item 3), the Public may type their name into the chat box or unmute themselves and state their name. The meeting host will call each member of the public for comments, in the order their names were submitted.

- I. Call to Order and Quorum Determination  
Presenter: Chair Leslie Cantu
- II. Declarations of Conflict of Interest  
Presenter: Chair Leslie Cantu
- III. Public Comment  
Presenter: Chair Leslie Cantu

- IV. Consent Agenda: (Discussion and Possible Action)  
Presenter: Chair Cantu
- a. Board of Directors Meeting August 13, 2021 Minutes
  - b. Facilities Update
    - i. Boerne
    - ii. Floresville
  - c. Update Local Plan Progress
  - d. Staffing
  - e. Education In Training Evaluation Proposal
- V. AUDIT & FINANCE COMMITTEE REPORT ((DISCUSSION AND POSSIBLE ACTION)  
Presenter: Angela Bush, Interim CFO
- a. Follow-up Fiscal Integrity Report Out
  - b. Cost of Living Allocation (COLA) FY2022
- VI. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Dr. Mark Niederauer, Oversight Committee Chair
- a. Briefing: Programs & Performance Report
  - b. Succession Plan Policy – CEO
- VII. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenters: Dr. Andrea Guerrero-Guajardo, CIO; Angela Buch, Interim CFO & Latifah Jackson, Director Contracts and Procurement
- a. Return on Investment (ROI)
  - b. SERCO & C2 Global Report Out
  - c. San Antonio Food Bank Lease
  - d. Hondo Lease Renewal
  - e. Kenedy Renewal
  - f. New Braunfels Lease
  - g. Marbach Relocation
- VIII. CEO Report  
Presenter: Adrian Lopez, CEO
- a. Ready to Work Consortium Proposal
  - b. Statewide Conference Board Innovation Video
  - c. US Department of Agriculture - Food and Nutrition Services Evaluation – S. South Flores Center
- IX. Chair Report (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Chair Leslie Cantu
- a. 2<sup>nd</sup> Chance Initiative

Workforce Solutions Alamo is an equal opportunity employer/program. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Linda Martinez at (210) 272-3250 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

- b. Board of Directors Attendance
- X. Next Meeting: Board Meeting – December 10, 2021
- XI. **Executive Session: Pursuant to Chapter 551 of the Texas Open Meetings Act, the Board may recess into Executive Session for discussion on any issue for which there is an exception to the Act as set out in section 551.071 et. seq. including, but not limited to, the following:**
  - a. **Government Code §551.072 – Discussions Regarding Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of Workforce Solutions Alamo in Negotiations with a Third Party;**
  - b. **Government Code §551.071 - All Matters Where Workforce Solutions Alamo Seeks the Advice of its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas:**
  - c. **Pending or Contemplated Litigation; and**
  - d. **Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Workforce Solutions Alamo and**
  - e. **Government Code Section 551.089—Discussions regarding Security Devices for Audits.**
- XII. Adjournment  
Presenter: Chair Leslie Cantu

N:\CORP\FBB\WSA\AGENDA\Board\Board Mtg Agenda template 2020.docx

**FILE INFORMATION**

**Document Number: 27906**  
**Date/Time: 10/12/2021 8:56:23 AM**  
**Total Pages: 3**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**