



COMMITTEE OF SIX MEETING

**Virtual Meeting via WebEx
Workforce Solutions Alamo
100 N. Santa Rosa, Suite 120
San Antonio, TX 78207
August 26, 2020
12:00PM**

AGENDA

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

Citizens may appear before the Committee of Six 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) To register for public comment, please call (210) 272-3250 or email lmartinez@wsalamo.org by 10:00AM on the day of the meeting. Please register before this time. Questions relating to these rules may be directed to Linda G. Martinez at (210) 272-3250.

To protect the health of the public and limit the potential spread of COVID 19 as directed by Governor of Texas, Bexar County and City of San Antonio, WSA will hold this meeting via videoconferencing. The meeting will be held in compliance with the suspended provisions of the Texas Open Meetings Act. For those members of the public that would like to participate, 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) 581-1093.

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**During the Public Comments portion of the meeting (Agenda Item 4),
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 Councilmember Dr. Rocha Garcia
- II. ROLL CALL
Presenter: Linda Martinez
- III. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Chair Councilmember Dr. Rocha Garcia
- IV. PUBLIC COMMENT
Presenter: Chair Councilmember Dr. Rocha Garcia
- V. Minutes of June 24, 2020 (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chair Councilmember Dr. Rocha Garcia
- VI. Update on Local Plan (DISCUSSION AND POSSIBLE ACTION)
Presenter: Dr. Andrea Guajardo, CIO
- VII. Consider and Select Appointments to fill the following places on Workforce Solutions Alamo Board of Directors (DISCUSSION AND POSSIBLE ACTION)
 - a. Kelli Rhodes- Literacy Council
 - b. Nicholas Bennett – Other Private Sector
- VIII. Fiscal Matters (DISCUSSION AND POSSIBLE ACTION)
Presenter: Adrian Lopez, CEO and Louis Tatum, CFO
 - a. FY21 WSA Budget
 - b. Budget Amendment #4
- IX. Performance and Programs Update (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mark Milton, COO
- X. CEO Report (DISCUSSION AND POSSIBLE ACTION)
Presenter: Adrian Lopez, CEO
 - a. Fiscal Year Review
- XI. Chair Report (DISCUSSION AND POSSIBLE ACTION)
Presenter: Juan Solis, III, WSA Board Chair
 - a) Update County & City of San Antonio Workforce Programs
- XII. Litigation Update
- XIII. **Executive Session: Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee 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;**

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 G. Martinez at (210) 272-3250 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

- 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.**

XIV. Adjournment

Presenter: Chair Councilmember Dr. Rocha Garcia

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