



EXECUTIVE COMMITTEE MEETING

100 N. Santa Rosa, Suite 101
San Antonio, TX 78207
AUGUST 10, 2020
1:00PM

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) 273-3250.

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

- I. CALL TO ORDER AND QUORUM DETERMINATION
Presenter: Chair Solis
- II. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Chair Solis
- III. PUBLIC COMMENT
Presenter: Chair Solis
- IV. CONSENT AGENDA: (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chair Solis

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- a. Board Meeting June 5, 2020 Minutes

- V. AUDIT & FINANCE COMMITTEE (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mary Batch, Chair
 - a. Annual Budget FY21
 - b. Financial Reports

- VI. CONTRACT RENEWALS (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mark Milton, COO
 - a. Contract Renewals for Adult & Youth Services

- VII. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Doug Watson, Chair
 - a. Monthly Performance
 - b. Child Care Services & Provider Transfers
 - c. TRS Discount Discussion
 - d. Quality Assurance

- VIII. CHAIR REPORT
Presenter: Chair Solis
 - a. Funding Agreement under CARES Act for WSA as Service Provider with Bexar County
 - b. Funding Agreement under CARES Act for WSA as Service Provider with City of San Antonio

- IX. CEO Report
Presenter: Adrian Lopez, CEO
 - a. Summary Budget Presentation
 - b. Unemployment Claims and Response- C2 & SERCO
 - c. WSA Website Update
 - d. WSA Board Staff Donation items to Foster Care Program

- X. Next Meeting: October 2, 2020

- 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:

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- 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;**
- 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 or Audits.**

XII. ADJOURNMENT

Presenter: Chair Solis

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