VG-98-2020-27248

WorkforceSolutions
ALAMO

EXECUTIVE COMMITTEE MEETING

100 N. Santa Rosa, Suite 120
San Antonio, TX 78207
November 20, 2020
9AM

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.

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 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 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
a. Board Meeting August 10, 2020 Minutes
b. Child Care Quality (CCQ) RFP Update
c. Quality Assurance
d. Procurement Reports
e. Financial Reports

V. AUDIT & FINANCE COMMITTEE (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mary Batch, Chair
a. Budget Amendment #1

VI. CHILD CARE COMMITTEE (DISCUSSION AND POSSIBLE ACTION)
Presenter: Doug Watson, Chair
a. TRS Stipend Plan
b. Child Care Guidelines

VII. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Dr. Mark Niederauer, Chair
a. Monthly Performance

VIII. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Eric Cooper
a. Local Plan
b. Floresville Location

IX. CEO Report
Presenter: Adrian Lopez, CEO
a. Unemployment Claims & Responses
b. Commissioners Court
c. Re-opening of Centers
d. New Staff Introduction: Jessica Villarreal, Child Care Director, Chuck Agwuegbo, IT Director and Trema Cote, Monitor II

X. CHAIR REPORT
Presenter: Chair Solis
a. Update County & City of San Antonio Workforce Programs
b. Child Care Committee established Sept 2020
c. Review of WSA Demographics and Board Make-Up November 2020
d. WSA Board Attendance
e. Recommendation of Changes in Board Attendance Membership Based on Attendance

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).

XI. Next Meeting: TBD, 2021

XII. **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;**
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.**

XIII. ADJOURNMENT
Presenter: Chair Solis

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