



## **NOMINATIONS COMMITTEE**

Workforce Solutions Alamo  
100 N. Santa Rosa, Suite 120  
San Antonio, TX 78207  
November 16, 2020  
1:00PM

### **AGENDA**

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

Citizens may appear before the Committee 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 G. Martinez at (210) 581-1093.

***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 Determine Quorum  
Presenter: Chair Carolyn King
- II. Roll Call  
Presenter: Chair Carolyn King
- III. Declarations of Conflict of Interest  
Presenter: Chair Carolyn King
- IV. Public Comment  
Presenter: Chair Carolyn King
- V. Discussion and Possible Action on Minutes of November 06, 2020 Meeting  
Presenter: Carolyn King, Chair
- VI. Discussion and Possible Action Nominating Slate of Officers  
(Chair, Vice-Chair, and Secretary)  
Presenter: Chair Carolyn King
- VII. Discussion and Possible Action on Recommendations of Changes in Board  
Membership Based on Attendance  
Presenter: Chair Carolyn King
- VIII. Adjournment  
Presenter: Chair Carolyn King