



UG-98-2020-27197



NOMINATIONS COMMITTEE

Workforce Solutions Alamo
100 N. Santa Rosa, Suite 120
San Antonio, TX 78207
November 6, 2020
9:30AM

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) 581-1091.

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) 581-1091.

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

<https://wsalamo.webex.com/wsalamo/j.php?MTID=m73427970dcded839bd2a7bd3c9df69cb>

You can also dial in using your phone.
United States (Toll Free): 1-415-655-0002

Meeting Number & Access Code: 146 076 2902

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 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.

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) 581-1091 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made. Relay Texas: 1-800-735-2989 (TDD) or 1-800-735-2988 (Voice).

- 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. Review of Roles & Responsibilities: Workforce Solutions Alamo Board of Director Officers
Presenter: Chair Carolyn King
- VI. Discussion and Possible Action Regarding Process and Elections of Officer Nominations (Chair, Vice-Chair, and Secretary)
Presenter: Chair Carolyn King
- VII. Current Review of Board Attendance
Presenter: Chair Carolyn King
- VIII. Overview of Election Process/Procedure at Board Meeting
Presenter: Chair Carolyn King
- IX. Adjournment
Presenter: Chair Carolyn King

FILE INFORMATION

Document Number: 27197

Date/Time: 11/2/2020 4:35:10 PM

Total Pages: 2

**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00