



EXECUTIVE COMMITTEE MEETING

100 N. Santa Rosa, Suite 120
San Antonio, TX 78207
March 19, 2021
10AM

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 Leslie Cantu
- II. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Chair Leslie Cantu
- III. PUBLIC COMMENT
Presenter: Chair Leslie Cantu

- IV. CONSENT AGENDA: (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chair Leslie Cantu
 - a. Board Meeting November 20, 2020 Minutes

- V. AUDIT & FINANCE COMMITTEE (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mary Batch, Chair
 - a. Financial Reports
 - b. Monitoring Update
 - c. Audit Update

- VI. CHILD CARE COMMITTEE (DISCUSSION AND POSSIBLE ACTION)
Presenter: Doug Watson, Chair
 - a. Child Care Quality Contract Update

- VII. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Dr. Mark Niederauer, Chair
 - a. Briefing Monitoring Timeline
 - b. Operational Updates
 - c. Performance and Programs Reports

- VIII. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Eric Cooper, Chair
 - a. Marbach Location
 - b. Update Local Plan Implementation

- IX. CEO REPORT
Presenter: Adrian Lopez, CEO
 - a. Unemployment Claims & Responses
 - b. Status of Procurement Diversity Policy
 - c. PEO Implementation- April 1, 2021
 - d. Procurement Director to start March 22, 2021
 - e. Marketing & Media Update- Cristina Bazaldua

- X. CHAIR REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chair Leslie Cantu
 - a. Update County & City of San Antonio Workforce Programs

- XI. Next Meeting: June 4, 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 Leslie Cantu

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