



STRATEGIC COMMITTEE MEETING

Workforce Solutions Alamo
100 N. Santa Rosa, Suite 120
San Antonio, TX 78207
April 27, 2021
10:00AM

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) 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) 272-3250.

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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: Mr. Eric Cooper, Chair
- II. ROLL CALL
Presenter: Mr. Eric Cooper, Chair
- III. PUBLIC COMMENT
Presenter: Mr. Eric Cooper, Chair
- IV. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Mr. Eric Cooper, Chair
- V. CONSENT AGENDA: (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mr. Eric Cooper, Chair
 - a. Meeting February 24, 2021 Minutes
- VI. UPDATE: LOCAL PLAN IMPLEMENTATION (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mr. Adrian Lopez, CEO and Dr. Andrea Guerrero-Guajardo, CIO
 - a. Timeline
 - b. Actions Taken
 - c. Proposed Reports for Tracking
 - d. Strategic Partnerships
 - e. Presentations by C2 Global on Sector Based Model
- VII. PROCUREMENT UPDATE (DISCUSSION AND POSSIBLE ACTION)
Presenter: Louis Tatum, CFO
 - a. Floresville Location Update
 - b. Marbach Location Lease Renewal
 - c. Update on Other Leases
 - d. Kennedy Storm Damage Update
 - e. Status of Procurement Diversity Policy
 - f. Update on COSA RFPs
- VIII. CEO REPORT
Presenter: Mr. Adrian Lopez, CEO
 - a. Grand Opening Seguin Center, April 29 @ 4PM
 - b. Ribbon Cutting- East Houston
- IX. CHAIR REPORT
Presenter: Mr. Eric Cooper, Chair
- X. Executive Session: Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee 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; and
- d. Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Workforce Solutions Alamo.

XI. ADJOURNMENT
Presenter: Mr. Eric Cooper Chair