



EXECUTIVE COMMITTEE MEETING

100 N. Santa Rosa, Suite 120
San Antonio, TX 78207
July 23, 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. Executive Committee Meeting Minutes June 4, 2021

- V. AUDIT & FINANCE COMMITTEE (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mary Batch, Chair
 - a. Financial Reports
 - b. FY21 Budget Amendment #2
 - c. FY22 Annual Budget

- VI. PROCUREMENT (DISCUSSION AND POSSIBLE ACTION)
 - a. Contract Renewals
 - i. Legal Services
 - ii. Janitorial Services
 - iii. Program Monitoring
 - iv. Audit Renewal
 - b. Expiring Contracts for FY2021-2022 Update

- VII. CHILD CARE COMMITTEE (DISCUSSION AND POSSIBLE ACTION)
Presenter: Doug Watson, Chair
 - a. Child Care Performance Briefing
 - b. Child Care Services (CCS) Contract Recommendation
 - c. Texas Mutual Grant Briefing (2nd application)
 - d. Texas Rising Star Certification Briefing
 - e. TWC WD 13-21 Initial Job Search Child Care WD 13-21 Briefing
 - f. Early Matters Welcome & Introduction
 - g. Educare

- VIII. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Dr. Mark Niederauer, Chair
 - a. Operational Updates
 - b. Performance and Programs Reports
 - c. Quality Assurance Briefing
 - d. Adult Service Contract Renewal
 - e. Urban Youth Contract Renewal
 - f. Rural Youth Contract Renewal
 - g. Child Care Quality Contract Renewal

- IX. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Eric Cooper, Chair
 - a. Marbach Location
 - b. Pearsall Location
 - c. Boerne Location
 - d. Floresville Location
 - e. San Antonio Foodbank
 - f. Update Local Plan Implementation

X. CEO REPORT

Presenter: Adrian Lopez, CEO

- a. Unemployment Claims & Responses
- b. Child Care Funding
- c. Employer Events
- d. Child Care Success Stories
- e. Marketing & Media Update- Cristina Bazaldua

XI. CHAIR REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Chair Leslie Cantu

- a. Rural Outreach

XII. Next Meeting: TBD, 2022

XIII. 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.**

XIV. ADJOURNMENT

Presenter: Chair Leslie Cantu

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