



REGULAR BOARD MEETING

402 Carter
Hondo, Texas 78861
August 13, 2021
10:00AM

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) 272-3250.

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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.

Welcome to Hondo:

Mayor James W. Danner, Scott L. Albert, City Manager, Judge Chris Schuhart,
Genevieve Flores, Economic Development Director

- I. Call to Order and Quorum Determination
Presenter: Chairwoman Leslie Cantu
- II. Declarations of Conflict of Interest
Presenter: Chairwoman Leslie Cantu
- III. Public Comment
Presenter: Chairwoman Leslie Cantu
- IV. Briefing: Vocational Rehabilitation
Presenter: Mr. Larry Elliot, Vocational Rehabilitation Regional Director
- V. Consent Agenda: (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chairwoman Leslie Cantu
 - a. Board Of Directors Meeting Minutes June 11, 2021
 - b. Child Care Services (CCS) Contract Recommendation
 - c. Financial Reports
 - d. Audit Update
 - e. Facilities Update
 - f. Update Local Plan Implementation
 - g. Operational Updates
 - h. Performance and Programs Reports
 - i. Quality Assurance Briefing
 - j. Briefing Monitoring Timeline
 - k. Unemployment Claims & Responses
 - l. Contract Renewals
 - i. Legal Services
 - ii. Janitorial Services
 - iii. Program Monitoring
 - iv. Audit Renewal
- VI. Audit and Finance Committee Report (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mary Batch, Audit & Finance Committee Chair
 - a. FY22 Annual Budget
 - b. FY21 Budget Amendment #2
- VII. PROCUREMENT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Latifah Jackson, Director Contracts & Procurement

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 Martinez at (210) 272-3250 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

- a. Expiring Contracts for FY2021-2022 Update
- VIII. Child Care Committee Report (DISCUSSION AND POSSIBLE ACTION)
Presenter: Doug Watson, Child Care Committee Chair
 - a. Child Care Performance
 - b. Texas Mutual Grant Briefing (2nd application)
 - c. Texas Rising Star Certification Briefing
 - d. TWC WD 13-21 Initial Job Search Child Care WD 13-21 Briefing
 - e. Early Matters Welcome & Introduction
- IX. Strategic Committee Report (DISCUSSION AND POSSIBLE ACTION)
Presenter: Eric Cooper, Strategic Committee Chair
 - a. Pearsall Location
 - b. Boerne Location
 - c. Marbach Location
 - d. San Antonio Foodbank
 - e. Floresville Location – Grand Opening – Fall 2021
- X. Oversight Committee Report (DISCUSSION AND POSSIBLE ACTION)
Presenter: Dr. Mark Niederauer, Oversight Committee Chair
 - a. Adult Service Contract Renewal
 - b. Urban Youth Contract Renewal
 - c. Rural Youth Contract Renewal
 - d. Child Care Quality Renewal
- XI. Committee of Six Chair and/or Partner Staff Report Outs / Discussion Items
Presenters: Diane Rath, Pooja Tripathi, Alex Lopez
- XII. CEO Report
Presenter: Adrian Lopez
 - a. Child Care Funding
 - b. Employer Events
 - c. Marketing & Media Update- Cristina Bazaldua
- XIII. Chair Report (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chairwoman Leslie Cantu
 - a. City's Ready to Work Program
 - b. Child Care Success Stories
- XIV. Next Meeting: Board of Directors Meeting – December 10, 2021
- XV. **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; and**
- 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 for Audits.**

XVI. Adjournment

Presenter: Chairwoman Leslie Cantu

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