



STRATEGIC COMMITTEE MEETING

Workforce Solutions Alamo
100 N. Santa Rosa St., Suite 120, Boardroom
San Antonio, TX 78207

June 14, 2024

10:00 AM

BOARD OF DIRECTORS: Eric Cooper, Anthony Magaro (Chair), Leslie Cantu, Lowell Keig, Jim Robertson, Angelique De Oliveira, Josh Schneuker, Mitchell Shane Denn

STAFF: Adrian Lopez, Adrian Perez, Caroline Goddard, Christine Dever, Chuck Agwuegbo, Eric Vryn, Gilbert Monk, Kristen Rodriguez, Rebecca Espino Balencia, Teresa Chavez, Victoria Rodriguez, Gabriela Navarro Garcia, Maria Martinez, Trema Cote, Jesse Inclan, Miriam Barksdale-Botello

CONTRACTORS: Gabriela Horbach, Chakib, Daisey Vega, Sylvia Perez

PARTNER STAFF: Amy Contreras- COSA

LEGAL COUNSEL: None.

GUESTS: Albert Chagoya, Frank Castro

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 the meeting. Questions relating to these rules may be directed to Teresa Chavez at (210) 452-9405.

The Chair of the Committee will be at the Host Location. The Host location is specified above. Meetings will be visible and audible to the public at the Host location, and there will be a visual or audio recording of the meeting. There will be two-way audio and video of the meeting between each Board member sufficient that Board members and public can hear and see them. WSA will comply with all Videoconferencing Guidelines.

For those members of the public that would like to participate and cannot attend in person at the host location, please call toll-free 1-877-858-6860, which will provide two-way communications through a speaker phone. For additional information, please call Teresa 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 Caroline Goddard at (210) 322-6296 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

Chavez, (210) 452-9405.

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

You can also dial in using your phone.

United States (Toll Free): 1-415-655-0002

<https://wsalamo.webex.com/wsalamo/j.php?MTID=macf2efba8e9ca87abbb2b08706d4deb9>

Access Code: 2494 270 5820

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.

I. CALL TO ORDER

Presenter: Eric Cooper, Committee Chair

Meeting call to order at 10:00AM

II. ROLL CALL AND QUORUM DETERMINATION

Presenter: Eric Cooper, Committee Chair

The roll was called, and a quorum was declared present.

III. DECLARATIONS OF CONFLICT OF INTEREST

Presenter: Eric Cooper, Committee Chair

NONE

IV. PUBLIC COMMENT

Presenter: Eric Cooper, Committee Chair

NONE

V. CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

Presenter: Eric Cooper, Committee Chair

a. Meeting Minutes – March 22, 2024

Motion by Jim Robertson and seconded by Lowell Keig to approve the meeting minutes for March 22, 2024.

VI. DIVERSION AND REENTRY PRESENTATION

a. American Indians of Texas at the Spanish Colonial Missions & Honorable Judge
Ron Rangel

Guest speaker Ron Rangel was unable to attend. Mr. Albert Chagoya presented on behalf of Mr. Rangel.

VII. PROCUREMENT UPDATE (DISCUSSION AND POSSIBLE ACTION)

Presenter: Gilbert Monk, Assistant Director of Procurement and Contracts

a. Facility Updates

i. Port SA

ii. O'Connor

iii. Bandera

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 Caroline Goddard at (210) 322-6296 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

- iv. Mobile Unit Status and Draft Calendar
Suggestion to reveal Mobile Unit at a Board meeting possible host at the Port SA.

VIII. LOCAL PLAN PROGRESS UPDATE (DISCUSSION AND POSSIBLE ACTION)

Presenter: Adrian Perez, CIO

- a. Sector-Based Model, Score Cards & Strategic Partnership Manager Update
Presenter: Adrian Perez, CIO
- b. Ready to Work Analysis
Presenter: Rebecca Espino Balencia, Director of Ready to Work
- c. Strategic Partnerships and Memorandum of Understanding (MOU)
Presenter: Caroline Goddard, Strategic Community Partnerships Manager
- d. Development of the 2025 Local Plan
Presenter: Adrian Perez, CIO
- e. Model for Business Services
Presenter: Adrian Perez, CIO
- f. New CEO Reports
Presenter: Adrian Perez, CIO
- g. Implementation of the State-Wide Action Plan
Presenter: Adrian Perez, CIO
- h. Next Steps on PROWD Grant
Presenter: Victoria Rodriguez, Director of Workforce Service

IX. CHAIR REPORT

Presenter: Eric Cooper, Committee Chair

X. EXECUTIVE SESSION:

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee may move 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 §551.089 – Discussions Regarding Security Devices or Audits.

XI. ADJOURNMENT

Presenter: Eric Cooper, Committee Chair

At 11:28AM Motion to adjourn by Eric Cooper and second by Jim Robertson

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 Caroline Goddard at (210) 322-6296 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).