



## **YOUTH COMMITTEE MEETING**

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

**June 28, 2024**

**9:00AM**

**BOARD OF DIRECTORS:** Anthony Magaro (Chair), Mary Batch, Chris Corso, Leslie Cantu, Jennifer Lange, Jim Robertson, Charles Camarillo, Kelli Rhodes

**COMMITTEE MEMBERS:** Christopher Mammen

**STAFF:** Adrian Lopez, Dr. Ricardo Ramirez, Kristen Rodriguez, Rebecca Espino Balencia, Sandra Rodriguez, Teresa Chavez, Victoria Rodriguez, Gabriela Navarro Garcia, James Keith, Vanessa Garcia, Maria Martinez, Erica Spencer, Eric Vryn, Kimberly Villarreal, Janice Berechi-Onyejiako

**CONTRACTORS:** Gabriela Horbach, Manuel Ugues

**PARTNER STAFF:** None.

**LEGAL COUNSEL:** None.

**GUESTS:** Christopher Mammen- Greater SA, Nina Brinson Villalta-COSA DHS

### **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.***

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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 Chavez at (210) 452-9405.

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**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: Anthony Magaro, Committee Chair

**At 9:06AM, Chair Anthony Magaro called the meeting to order.**

II. ROLL CALL AND QUORUM DETERMINATION

Presenter: Anthony Magaro, Committee Chair

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

III. DECLARATIONS OF CONFLICT OF INTEREST

Presenter: Anthony Magaro, Committee Chair

**None**

IV. PUBLIC COMMENT

Presenter: Anthony Magaro, Committee Chair

**NONE**

V. DISCUSSION AND POSSIBLE ACTION ON MINUTES FROM MAY 17, 2024, YOUTH COMMITTEE MEETING

Presenter: Anthony Magaro, Committee Chair

**Motion to approve meeting minutes by Mary Batch and second by Leslie Cantu.**

VI. CITY OF SAN ANTONIO & INTERNATIONAL RESCUE COMMITTEE (IRC)

Presenter: Rebecca Flores, Education Program Administrator

Director's Office | Department of Human Services, City of San Antonio

**The guest speaker Rebecca Flores was unable to attend and in place of her was Nina Brinson Villalta-COSA DHS.**

VII. YOUTH UPDATES (DISCUSSION AND POSSIBLE ACTION)

Presenter: Sandra Rodriguez, Youth Program Specialist

a. Youth Program Briefing and Performance

b. Career Exploration Youth Events

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- c. ACE Race 2025

VIII. WORKGROUP FOR YOUTH SERVICE DELIVERY MODEL

- a. Identifying Measurable Activities That Steer Results to Established Goals
- b. Producing Effective Monitoring of Metrics
- c. Discuss Launch of the Youth Model and Events Targeted for all Elements
- d. Enhancement of the Practitioner Perspective

**Chris Corso had difficulties with his camera when speaking. There were no voting items during this time.**

IX. CEO REPORT

Presenter: Adrian Lopez, CEO

- a. Rural & Urban Youth Success Stories

X. CHAIR REPORT

Presenter: Anthony Magaro, Committee Chair

XI. 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.

XII. ADJOURNMENT

Presenter: Anthony Magaro, Committee Chair

**Meeting adjourned at 10:01AM by Christopher Mammen and second by Jim Robertson.**

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