



### **COMMITTEE OF SIX MEETING (Co6)**

**2700 NE Loop 410, Board Room, Suite 101**

**San Antonio, TX 78217**

**July 24, 2024**

**12:00 PM**

**COMMITTEE OF SIX:** Councilwoman Dr. Adriana Rocha Garcia, Councilman Manny Pelaez, Commissioner Grant Moody, Commissioner Mark Gillespie, Judge Richard Evans, Judge James Teal (Chair)

**WSA BOARD OF DIRECTOR CHAIR:** Leslie Cantu

**WSA STAFF:** Adrian Lopez, Adrian Perez, Gabriela Navarro Garcia, Angela Bush, Brandy Perez

**PARTNER STAFF:** Cliff Herberg, Jordana Mathews, Mike Ramsey

**LEGAL COUNSEL:** Frank Burney

### **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. For additional information, please call Caroline Goddard, (210) 322-6296.

- I. CALL TO ORDER  
Presenter: Judge James Teal, McMullen County, Chair  
**At 1:12 p.m., Chair Teal called the meeting to order.**
- II. ROLL CALL AND QUORUM DETERMINATION  
Presenter: Judge James Teal, McMullen County, Chair  
**The roll was called, and a quorum was declared present.**
- III. DECLARATIONS OF CONFLICT OF INTEREST  
Presenter: Judge James Teal, McMullen County, Chair

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).

**NONE**

IV. PUBLIC COMMENT

Presenter: Judge James Teal, McMullen County, Chair - **NONE**

V. MEETING MINUTES OF MARCH 27, 2024 (DISCUSSION AND POSSIBLE ACTION)

Presenter: Judge James Teal, McMullen County, Chair

**Upon motion by Committee Member Pelaez and second by Committee Member Rocha Garcia, the Committee unanimously approved the March 27, 2024, Minutes.**

VI. FISCAL MATTERS (DISCUSSION AND POSSIBLE ACTION)

Presenter: Angela Bush, CFO Consultant, and Gabriela Navarro Garcia, Controller

- a. WSA FY 2023 Annual Audit Briefing
- b. WSA Financials – April 2024
- c. WSA FY2025 Budget Approval

Mrs./Ms. Bush briefed the Committee on the FY25 Budget: decrease in budget of 8% relating to **Ready to Work; Child Care slightly down but likely to increase over FY; personnel costs increased by 7.74%, including COLA, merit, and incentive pay to employees; decrease in facility costs; and compliance with Federal and State laws regarding allocation of funds.**

**Commissioner Moody requested information on options for Ready to Work once funding expires. He also asked how WSA was addressing concerns of Rural Counties as to funding. Councilmember Pelaez asked how funding in rural areas compares to funding in rural areas in other Workforce Development Areas.**

**Upon motion by Committee Member Pelaez and second by Committee Member Rocha Garcia, the Committee unanimously approved the FY 25 Budget.**

VII. CONSIDER AND SELECT APPOINTMENTS TO FILL THE FOLLOWING PLACES ON WORKFORCE SOLUTIONS ALAMO BOARD OF DIRECTORS (DISCUSSION AND POSSIBLE ACTION)

Presenter: Judge James Teal, McMullen County, Chair

- a. Board of Director Demographics
- b. Child Care Workforce, Place 26 – For Term Beginning January 1, 2024, and ending December 31, 2026.

**After a presentation by Ms. Grant, upon motion by Committee Member Moody and second by Committee Member Pelaez, the Committee unanimously approved the appointment of Eunice Grant to Place 26 Child Care Workforce Board Members.**

VIII. COMMITTEE OF SIX LIASION REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Adrian Perez, CIO

- a. 2025 Local Plan Timeline Overview

**Mr. Perez briefed the Committee on the timeline for preparation, outreach, and approval of the 4-year (2025-29) Local Plan by early Spring of 2025 with many opportunities for community input.**

IX. CEO REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Adrian Lopez, CEO

- a. TWC Sub-Recipient Monitoring Report for June 2022 through July 2023

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).

**TWC Sub-Recipient Monitoring Report for June 2022 through July 2023: Judge Teal requested more information on the issues highlighted in the Monitoring Report.**

b. WIOA Reauthorization

**Mr. Lopez informed the Committee of Six that the WIOA Authorization bill could impact the number of centers providing services in the region, and the amount of program dollars under local control.**

- c. Highlights and Supplemental Information
  - i. Workforce One Mobile Unit
  - ii. Workforce Center Facility Updates
  - iii. Success Stories
  - iv. Career Center Open Houses
  - v. Grant Awards and Funding Applications

X. EXECUTIVE SESSION: **NONE**

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee of Six 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 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of Workforce Solutions Alamo; and
- e. Government Code §551.089 – Discussions Regarding Security Devices or Audits.

XI. ADJOURNMENT

Presenter: Judge James Teal, McMullen County, Chair

**There being no further business, the meeting adjourned at 2:18 p.m.**