



EARLY CARE & EDUCATION COMMITTEE MEETING

Workforce Solutions Alamo
Datapoint Center
3652 Bluemel Rd, 2nd Floor
Rooms 211 & 213
San Antonio, TX 78229
August 23, 2024
10:00AM

Board of Directors: Ana DeHoyos O'Connor (Chair), Eunice Grant

Committee Members: Dr. Henrietta Munoz, Liza Gomez

WSA Staff: Adrian Lopez, Teresa Chavez, Brandee Perez, Eric Vryn, Adrian Perez, Jessica Villarreal, Victoria Rodriguez, James Keith, Gabriela Navarro Garcia, Kristen Rodriguez, Jessica Lockhart, Kimberly Villarreal, Rebecca Espino Balencia, Caroline Goddard, Patricia Alejandro, Ruby Elizondo, Avis Burrow

Contractors: None

Legal Counsel: None

Guests: Victor Azios, Jessica Bracamonte, Kate Cazares, Abigail Garcia, Dr. Todd A. Landry

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 Erica Spencer (210) 272-3250.

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 Erica Spencer at (210) 272-3250.

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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.

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).

I. CALL TO ORDER

Presenter: Ana DeHoyos O'Connor, Committee Chair

At 10:01am, Chair Ana DeHoyos O'Connor called the meeting to order.

II. ROLL CALL AND QUORUM DETERMINATION

Presenter: Ana DeHoyos O'Connor, Committee Chair

The roll was called and a quorum was declared present.

III. DECLARATIONS OF CONFLICT OF INTEREST

Presenter: Ana DeHoyos O'Connor, Committee Chair

None

IV. PUBLIC COMMENT

Presenter: Ana DeHoyos O'Connor, Committee Chair

None

V. DISCUSSION AND POSSIBLE ACTION ON MEETING MINUTES FROM JUNE 28, 2024

Presenter: Ana DeHoyos O'Connor, Committee Chair

Upon motion by Director Dr. Henrietta Munoz and seconded by Liza Gomez the minutes from June 28, 2024, were unanimously approved.

VI. UNITED WAY – Alamo Quality Pathway Data Dashboard

Presenter: Liza Gomez, Vice President, Ready Children, United Way of San Antonio

Ms. Gomez briefly presented the origin, input, target audience, and shared data of the Alamo Quality Pathway Data Dashboard.

VII. CHILDCARE UPDATES (DISCUSSION AND POSSIBLE ACTION)

- a. Childcare Performance Briefing
- b. Child Care Services: In Care/Waitlist
- c. Texas Rising Star Assessment Update
- d. Alamo Quality Centers
- e. Alamo CCS Provider Type and Capacity
- f. Entry Level Designation & Efforts Towards Increasing and Accessing Quality
- g. TX3C Systems
- h. Child Care Quality Contract Update

Child Care Director, Jessica Villarreal, presented updates on performance, services, Texas Rising Star assessment, Alamo Quality Centers, CCS provider type & capacity, entry level designation, efforts towards increasing and accessing quality, TX3C systems and the Child Care Quality contract. For detailed information please refer to the committee pre-read materials.

VIII. PARTNER UPDATES

- a. Early Matters
- b. United Way
- c. Texas A&M
- d. Pre-K for SA

Dr. Todd A. Landry shared Early Matters updates, and Dr. Henrietta Munoz presented updates for Texas A&M. No reports were given on United Way or Pre-K for SA.

IX. CEO REPORT

Presenter: Adrian Lopez, CEO

- a. Child Care Rural Visits Calendar
- b. Success Stories
- c. Meeting with Senator Menendez

Chief Executive Officer, Adrian Lopez, shared the rural visits calendar, his efforts to meet with Senator Menedez and child care leaders to discuss child care concerns, and success stories.

X. CHAIR REPORT

Presenter: Ana DeHoyos O'Connor, Committee Chair

The Committee Chair introduced newly appointed Director Eunice Grant who will serve in Child Care Place 26 on the Board of Directors.

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.
- None**

XII. ADJOURNMENT

Presenter: Ana DeHoyos O'Connor, Committee Chair

At 11:14am Chair Ana DeHoyos O'Connor adjourned the meeting.