



AUDIT & FINANCE COMMITTEE MEETING

Workforce Solutions Alamo
100 N. Santa Rosa St., Suite 120, Boardroom
San Antonio, TX 78207
September 6, 2024
10:30 AM

BOARD OF DIRECTORS:

Leslie Cantu, Lisa Navarro Gonzales, Mitchell Shane Denn,
Yousef Kassim,

STAFF: Adrian Lopez, Adrian Perez, Angela Bush, Caroline Goddard, Dr. Ricardo Ramirez, Eric Vryn, Gabriela Navarro Garcia, Gilbert Monk, Kristen Rodriguez, Rebecca Espino Balencia, Teresa Chavez, Trema Cote, Victoria Rodriguez, James Kieth, Jennifer Ledford, Alfred Salazar, Carlos Garcia, Gilbert Monk, Gabriela Horbach, Manuel Ugues, Roberto Corral, Jason Rodriguez, Ramsey Olivarez, Stephanie Moore, Brenda Garcia

PARTNER STAFF: Ana Contreras

LEGAL COUNSEL: None.

GUESTS: None

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 meeting. Questions relating to these rules may be directed to Erica Spencer at (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.

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=m76d20d96541fe30fbf424e04f580adaa>

Access Code: 2492 313 9600

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.

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: Mary Batch, Committee Chair
At 10:30AM, Acting Chair Yousef Kassim called the meeting to order.
- II. ROLL CALL AND QUORUM DETERMINATION
Presenter: Mary Batch, Committee Chair
Roll call and a quorum was declared present.
- III. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Mary Batch, Committee Chair - **NONE**
- IV. PUBLIC COMMENT
Presenter: Mary Batch, Committee Chair
NONE
- V. DISCUSSION AND POSSIBLE ACTION ON MEETING MINUTES FROM JULY 8, 2024
Presenter: Mary Batch, Committee Chair

Motion to approve minutes. 1st

- VI. PROCUREMENT UPDATES (DISCUSSION AND POSSIBLE ACTION)
 - a. Partners for Reentry Opportunities in Workforce Development Request for Proposals
 - b. Fiber Consolidation

- VII. FISCAL UPDATES (DISCUSSION AND POSSIBLE ACTION)
 - a. Financials
 - b. Ready to Work Analysis and Update
 - c. Client Expenditure Analysis
 - d. County by County Expenditure Analysis

- VIII. CEO REPORT
Presenter: Adrian Lopez, CEO
 - a. New Funding
 - b. TX FAME Hub MOU

- IX. CHAIR REPORT
Presenter: Mary Batch, 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: Mary Batch, Committee Chair