



## **NOMINATION COMMITTEE MEETING-MINUTES**

Workforce Solutions Alamo  
100 N Santa Rosa Ave  
San Antonio, TX 78207  
November 5, 2024  
11:00AM

**BOARD OF DIRECTORS:** Anthony Magaro (Chair), Ana DeHoyos O'Connor, Jr. Trevino

**STAFF:** Adrian Lopez, Teresa Chavez, Ruby Sanders, Avis Burrow, Vanessa Garcia

**PARTNER STAFF:** None

**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 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 the 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 Chavez, (210) 452-9405.

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

**You can also dial in**

<https://wsalamo.webex.com/wsalamo/j.php?MTID=m63684c8e9f917cc18c75148e38cdb510>

**Access Code: 2498 916 4992**

**New to WebEx? Get the app now and be ready when your first meeting starts:**

<https://www.webex.com/>

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 Teresa Chavez at (210) 452-9405 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

**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  
**Call to order at 11:05 AM., 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 OCTOBER 26, 2023, NOMINATIONS COMMITTEE MEETING  
Presenter: Anthony Magaro, Committee Chair  
Upon motion by Ana DeHoyos O'Connor and seconded by JR Trevino, the Committee unanimously approved the minutes from October 26, 2023, Nominations Committee Meeting
  - 1<sup>st</sup> motion – Anna DeHoyos O'Connor
  - 2<sup>nd</sup> motion – Jr. Trevino
  - All in favor – YES
  - No opposed
  - No abstentions
- VI. DISCUSSION AND POSSIBLE ACTION TO NOMINATE SLATE OF OFFICERS FOR 2025 (CHAIR, VICE CHAIR, AND SECRETARY)  
Presenter: Anthony Magaro, Committee Chair
  - The officers of the organization will be - a Chair, Vice Chair and Secretary. Officers will be elected by the board to a 1 calendar term year and the board shall elect its officers from the nominations slate and from any nominations from the floor for each office.
  - Tony - as we approach the election timelines Teresa will send an email with the nomination/election's timelines. Everyone will need to provide their nomination. Please send your nomination to Teresa and Maria.

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 Teresa Chavez at (210) 452-9405 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

- Tony - on November 19 at 9:00am when the nominating committee is all there, we will review eligibility of all nominees and slate candidates so we can be ready for the Nov 22 Board Meeting when elections take place. He said the meeting will be short, about 30 minutes.
- Tony asked if there were any questions or concerns about election.
  - Ana mentioned people can self-nominate – once Teresa sends out email timeline.
- Tony – we have 1 week to get nominations in – again email reminder from Teresa will be sent – Teresa and Tony will personalize the message.
- Tony asked if there were any other questions – Ana and Jr both stated they were good.
- Tony – ok since there is nothing further to discuss -
- Motion to close meeting at 11:17 AM
  - 1<sup>st</sup> motion – Jr.
  - 2<sup>nd</sup> motion – Ana
  - All in favor - Yes

#### VII. 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.

#### VIII. ADJOURNMENT

Presenter: Anthony Magaro, Committee Chair