



### **BOARD OF DIRECTORS MEETING**

Workforce Solutions Alamo  
100 N. Santa Rosa St., Suite 120, Boardroom  
San Antonio, TX 78207  
July 18, 2025  
10:30 AM

### **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 at Janel Santos at (210) 850-2160

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 a 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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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 accommodation should contact Janel Santos at (210) 850-2160 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

**I. CALL TO ORDER**

Presenter: Mary Batch, Vice-Chair

**II. ROLL CALL AND QUORUM DETERMINATION**

Presenter: Mary Batch, Vice-Chair

**III. DECLARATIONS OF CONFLICT-OF-INTEREST**

Presenter: Mary Batch, Vice-Chair

**IV. PUBLIC COMMENT**

Presenter: Mary Batch, Vice-Chair

**V. CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)**

Presenter: Mary Batch, Vice-Chair

- a. Meeting Minutes – June 13, 2025

**VI. STRATEGIC COMMITTEE MEETING (DISCUSSION AND POSSIBLE ACTION)**

Presenter: Eric Cooper, Strategic Committee Chair

- a. WSA Draft Bylaws: Frank Burney, Partner, Martin & Drought, P.C.
- b. Media, Marketing, and Communications Update

**VII. AUDIT AND FINANCE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)**

Presenter: Mary Batch, Audit & Finance Committee Chair

- a. Financial Audit Services Contract
- b. Childcare Materials and Equipment Contract
- c. FY 24-25 Budget Amendment #1
- d. FY 25-26 Budget

**VIII. CEO REPORT (DISCUSSION AND POSSIBLE ACTION)**

Presenter: Adrian Lopez, CEO

- a. Kerrville and Hill Country Neighbors: WSA Community Response Update
- b. RFP: Management and Operations of Child Care Services (CCS)

**IX. CHAIR REPORT (DISCUSSION AND POSSIBLE ACTION)**

Presenter: Mary Batch, Vice-Chair

**X. EXECUTIVE SESSION:**

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee may move into an 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, Pending or Contemplated Litigation; and/or Settlement Offer.
- c. 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.

## **XI. ADJOURNMENT**

Presenter: Mary Batch, Vice-Chair