



BOARD OF DIRECTORS MEETING

Workforce Solutions Alamo
100 N. Santa Rosa St., Suite 120, Boardroom
San Antonio, TX 78207
June 12, 2026
10:00 AM

AGENDA

Agenda items may not be considered in the order they appear.

Citizens may appear before the Board 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 Board 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: Leslie Cantu, Board Chair

II. ROLL CALL AND QUORUM DETERMINATION

Presenter: Leslie Cantu, Board Chair

III. DECLARATIONS OF CONFLICT-OF-INTEREST

Presenter: Leslie Cantu, Board Chair

IV. PUBLIC COMMENT

Presenter: Leslie Cantu, Board Chair

V. CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

Presenter: Leslie Cantu, Board Chair

- a) Meeting Minutes – February 27, 2026
- b) Texas Rising Star Update
- c) Child Care Champion: Gracie Regalado, Learning with Grace Educational Child Care
- d) Child Care Champion: Stephanie Bustos, Bustos Daycare and Youth Center
- e) Presentation: LiftFund, Inc.
- f) Parent Café – Be Strong Families Parent Café Training Institute
- g) Partner Updates: United Way – Provider Council
- h) Partner Updates: Pre-K for SA – Updates on Quality Initiatives
- i) Partner Updates: Texas A&M University San Antonio – Early Matters – Recap of All Partners Convening
- j) Impact Awards – Honoring Those Who Took the Chance...
- k) Lakeshore Partnership, Sponsorship, Local Match Partnerships
- l) In-Person Youth Success Story
- m) Presentation: Dee Howard Summer Internship
- n) Career Exploration Events
- o) Youth Service Delivery Model
- p) 2026 Fiesta Medal and Student Design Contest Recognition Events
- q) 2026 ACE Race Sponsorship
- r) Data Release Overview
- s) Strategy – Internal and External Monitoring & Training Schedule
- t) Program Briefing
- u) Financials
- v) Client Expenditure Analysis
- w) County by County Expenditure Analysis
- x) Childcare Updates
- y) Texas Mutual Grant Submission
- z) Grants Research Update
- aa) The Jobs & Education for Texans (JET) Grants

VI. PRESENTATION: VIA RAPID SILVER LINE – Keep SA Moving (DISCUSSION AND POSSIBLE ACTION)

Presenter: Melissa De La Fuente, Community Engagement Specialist, VIA Metropolitan Transit

VII. EARLY CARE & EDUCATION COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Ana DeHoyos O'Connor, Early Care & Education Committee Chair

- a) TWC Performance Target
- b) Child Care Service – Open Intake
- c) Texas Education Freedom Accounts (TEFA) Updates

VIII. YOUTH COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Anthony Magaro, Youth Committee Chair

- a) Youth Program Briefing and Performance
- b) TX FAME

IX. STRATEGIC COMMITTEE MEETING (DISCUSSION AND POSSIBLE ACTION)

Presenter: Eric Cooper, Strategic Committee Chair

- a) Media, Marketing, and Communications Update
- b) 2025 Annual Report
- c) Strategies for Employment Outcomes
- d) Industry Collaboratives – Construction Overview

X. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Dr. Sammi Morrill, Oversight Committee Chair

- a) TWC & Associated Monitoring
 - i. Migrant Seasonal Farm Worker Monitoring
- b) Quality Assurance Briefing
- c) Performance

XI. AUDIT & FINANCE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Elizabeth Lutz, Audit & Finance Committee Chair

- a) Program Monitoring Contract (Action Item)
- b) Childcare Professional Development Training Contract (Action Item)
- c) Equifax Work Number Contract (Action Item)
- d) FY 24 -25 Single Audit (Action Item)

XII. CEO REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Adrian Lopez, Chief Executive Officer

- a) WSA Impact Awards
- b) WSA Corporate Office Update
- c) WSA 2nd Place Winner – San Antonio Japanese Companies Association 19th Annual Fundraising Golf Tournament Supporting Youth
- d) National Skills Coalition
- e) Ready to Work (RTW)
- f) Workforce Innovation Network (WIN Texas)/ Texas Association of Workforce Boards

XIII. CHAIR REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Leslie Cantu, Board Chair

- a) TX FAME AMT Graduation Ceremony

- b) Board Retreat Summary (Committee Reports)
 - a. Early Care and Education Committee
 - b. Youth Committee
 - c. Strategic Committee
 - d. Oversight Committee
 - e. Audit & Finance Committee
 - f. Executive Committee

XIV. 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.

XV. ADJOURNMENT

Presenter: Leslie Cantu, Board Chair