

BUILDING BUSINESS • BUILDING CAREERS







COMMITTEE OF SIX MEETING (Co6)

Norris Conference Centers - Pecan Room 618 NW Loop 410 San Antonio, Texas 78216 December 10, 2025 9:00 AM

AGENDA

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

Please join Webex meeting from your computer, tablet, or smartphone.

https://wsalamo.webex.com/wsalamo/j.php?MTID=m592fc7c88e194870c34890a0d5e3254f

United States (Toll Free): 1-415-655-0002

Meeting number (access code): 2484 998 7364

Meeting password: wRfstQ7en64

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. For additional information, please call Janel Santos, (210) 850-2160.

I. CALL TO ORDER

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

II. ROLL CALL AND QUORUM DETERMINATION

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

III. DECLARATIONS OF CONFLICT OF INTEREST

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

IV. PUBLIC COMMENT

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

V. MEETING MINUTES OF SEPTEMBER 5, 2025 (DISCUSSION AND POSSIBLE ACTION)

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

VI. WORKFORCE SOLUTIONS ALAMO (WSA) BOARD OF DIRECTORS

Presenter: Adrian Lopez, CEO

a. Overview

VII. CONSIDER AND SELECT APPOINTMENTS TO FILL THE FOLLOWING PLACES ON WORKFORCE SOLUTIONS ALAMO BOARD OF DIRECTORS (DISCUSSION AND POSSIBLE ACTION)

Reappointments:

- **a.** Community Based Organization, Place 15, For Term Beginning January 1, 2026, and ending December 31, 2028
- b. Education, Place 18, For Term Beginning January 1, 2026, and ending December 31, 2028

New Appointments:

- **c.** Economic Development, Place 20 For Term Beginning January 1, 2026, and ending December 31, 2027
- **d.** Private Sector, Place 1 For Term Beginning January 1, 2026, and ending December 31, 2028
- e. Private Sector, Place 12 For Term Beginning January 1, 2026, and ending December 31, 2026

VIII. CEO REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Adrian Lopez, CEO

- a. Kerr County and Hill Country Neighbors: WSA Community Response Update
 - i. National Dislocated Worker Grant

IX. DISCUSSION AND POSSIBLE ACTION TO ELECT THE CHAIR AND VICE CHAIR FOR THE COMMITTEE OF SIX REPRESENTING THE CEO'S FOR THE ALAMO WORKFORCE DEVELOPMENT AREA FOR CALENDAR YEAR 2026

a. City of San Antonio – Chair and Vice 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, 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: Grant Moody, Bexar County Commissioner for Precinct 3, Chair