

EARLY CARE & EDUCATION COMMITTEE MEETING

Workforce Solutions Alamo 100 N. Santa Rosa St., Suite 120, Boardroom San Antonio, TX 78207 July 18, 2025 9:00 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 to Janel Santos (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.

Please join Webex meetings from your computer, tablet, or smartphone. You can also dial using your phone. United States (Toll Free): 1-415-655-0002 <u>https://wsalamo.webex.com/wsalamo/j.php?MTID=m0341ab9e536e619019627a22c4e42828</u> Meeting Access Code: 2488 724 3471 Meeting Password: 7wxZ3drWDA5

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: Ana DeHoyos O'Connor, Committee Chair

- II. ROLL CALL AND QUORUM DETERMINATION Presenter: Ana DeHoyos O'Connor, Committee Chair
- III. DECLARATIONS OF CONFLICT-OF-INTEREST Presenter: Ana DeHoyos O'Connor, Committee Chair

IV. PUBLIC COMMENT

Presenter: Ana DeHoyos O'Connor, Committee Chair

 V. DISCUSSION AND POSSIBLE ACTION ON MEETING MINUTES Presenter: Ana DeHoyos O'Connor, Committee Chair
a. Meeting Minutes – April 4, 2025

VI. CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

- a. Childcare Performance Briefing
- b. Texas Rising Star Assessment Update
- VII. CITY OF SAN ANTONIO READY TO WORK CHILD CARE PILOT PROGRAM (DISCUSSION AND POSSIBLE ACTION)

Presenter: Joel Morgan, Assistant Director Workforce Development Office City of San Antonio

VIII. CHILDCARE UPDATES (DISCUSSION AND POSSIBLE ACTION)

Presenter: Jessica Villarreal, Director of Child Care

- a. Texas Rising Star Business Coach Update
- b. Trauma-Informed Contract for Centers: Update on progress and next steps
- c. Co-Op Updates: Review of ongoing cooperative research/surveys/initiatives.

IX. PARTNER UPDATES

- a. Early Matters
- b. United Way
- c. Texas A&M University San Antonio
- d. Pre-K for SA

X. CEO REPORT

Presenter: Adrian Lopez, CEO

a. Inclusion in Early Child Development – Board chair recommendation to include Teresa and Child Care Board staff in meetings.

XI. CHAIR REPORT

Presenter: Ana DeHoyos O'Connor, Committee Chair

a. WSA was awarded a 2025 Generational Learning Grant from Texas Mutual Insurance Company.

XII. 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.

XIII. ADJOURNMENT

Presenter: Ana DeHoyos O'Connor, Committee Chair