



COMMITTEE OF SIX MEETING (Co6)

**Norris Conference Centers
618 NW Loop 410
San Antonio, TX, 78216
December 6, 2023
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. For additional information, please call Caroline Goddard at (210) 322-6296.

- I. CALL TO ORDER
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
- II. ROLL CALL AND QUORUM DETERMINATION
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
- III. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
- IV. PUBLIC COMMENT
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
- V. MEETING MINUTES OF AUGUST 23, 2023 (DISCUSSION AND POSSIBLE ACTION)
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
- VI. DISCUSSION ON WD LETTER 21-23 LOCAL WORKFORCE DEVELOPMENT BOARD MEMBERSHIP
Presenter: Adrian Perez, CIO

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Caroline Goddard at (210) 322-6296 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

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

Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair

- a. Board of Director Attendance and Demographics
- b. Private Sector, Place 3 – For Term Beginning January 1, 2024, and ending December 31, 2025.
- c. Private Sector, Place 4 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- d. Private Sector, Place 6 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- e. Private Sector, Place 7 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- f. Private Sector, Place 8 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- g. Private Sector, Place 11 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- h. Private Sector, Place 12 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- i. Private Sector, Place 13 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- j. Private Sector, Place 27 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- k. Education, Place 17 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- l. Adult Basic Continuing Education, Place 19 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- m. Public Assistance, Place 23 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- n. Vocational Rehabilitation, Place 25 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- o. Child Care Workforce, Place 26 – For Term Beginning January 1, 2024, and ending December 31, 2026.

VIII. 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 2024

IX. FINANCIALS (DISCUSSION AND POSSIBLE ACTION)

Presenter: Gabriela Navarro Garcia, Controller

- a. Financial Reports
- b. TWC Audit Acceptance Letter for FY22

X. CEO REPORT

Presenter: Adrian Lopez, CEO

XI. EXECUTIVE SESSION:

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee of Six 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;

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- 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 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of Workforce Solutions Alamo; and
- e. Government Code §551.089 – Discussions Regarding Security Devices or Audits.

XII. ADJOURNMENT

Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair