



### **COMMITTEE OF SIX MEETING (Co6)**

**2700 NE Loop 410, Board Room, Suite 101  
San Antonio, TX 78217  
March 27, 2024  
12:00 PM**

### **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, (210) 322-6296.

- I. CALL TO ORDER  
Presenter: Judge James Teal, McMullen County, Chair
- II. ROLL CALL AND QUORUM DETERMINATION  
Presenter: Judge James Teal, McMullen County, Chair
- III. DECLARATIONS OF CONFLICT OF INTEREST  
Presenter: Judge James Teal, McMullen County, Chair
- IV. PUBLIC COMMENT  
Presenter: Judge James Teal, McMullen County, Chair
- V. MEETING MINUTES OF DECEMBER 6, 2023 (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Judge James Teal, McMullen County, Chair
- VI. FISCAL MATTERS (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Angela Bush, CFO Consultant, and Gabriela Navarro Garcia, Controller
  - a. FY2024 Budget Amendment #1
  - b. Financials – December 31, 2023
- VII. COMMITTEE OF SIX LIASION REPORT (DISCUSSION AND POSSIBLE ACTION)  
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).

- a. Board Membership Updates
- b. Update on Community Conversations
  - i. Local Workforce Councils
- c. Regional Service Delivery Dashboard Overview
- d. 2025 Local Plan Timeline Overview

VIII. CEO REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Adrian Lopez, CEO

- a. TWC Sub-Recipient Monitoring Report for June 2022 through July 2023
- b. TWC Equal Opportunity Monitoring (Final Report/Letter)
- c. Highlights and Success Stories

IX. 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;
- 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.

X. ADJOURNMENT

Presenter: Judge James Teal, McMullen County, Chair