



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

**2700 NE Loop 410, Board Room, Suite 101  
San Antonio, TX, 78217  
August 23, 2023  
12:00 PM**

### **AMENDED 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. For those members of the public that would like to participate and cannot attend in person at the host location, please call toll-free 1-877-858-6860, which will provide two-way communications through a speaker phone. 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: 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 JULY 31, 2023 (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
- VI. WSA FY2023 BUDGET AMENDMENT AND FINANCIALS (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Angela Bush, Collective Strategies, CFO Augmentation Services
  - a. FY2023 Budget Amendment # 2
  - b. WSA Financials

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. WSA FY2024 BUDGET (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Angela Bush, Collective Strategies, CFO Augmentation Services
- VIII. WSA COMMITTEE OF SIX LIASION REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Adrian Perez, CIO
  - a. FY2024 Operational Plan Presentation
- IX. WSA CEO REPORT  
Presenter: Adrian Lopez, CEO
  - a. TWC Annual Monitoring Report – Update on Resolution
  - b. Update on Selection of the Adult Contractor
  - c. FY2022 Annual Audit
- X. 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.
- XI. ADJOURNMENT  
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair

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