



BOARD OF DIRECTORS MEETING & RETREAT

Tapatio Springs Resort

1 Resort Way

Boerne, TX 78006

Board Meeting

Board of Directors Meeting February 17, 2023 (9AM-10AM)

Board Retreat, February 17, 2023 (10:00AM – 8PM)

February 18, 2023 (8AM-2PM)

AGENDA

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

Citizens may appear before the Board 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 meeting. Questions relating to these rules may be directed to Linda Martinez at (210) 272-3250.

The Chairwoman of the Board 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 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.

***ONLY The Board of Directors meeting will be hybrid, both in person and a virtual option. The Board Retreat will not have a virtual option.** 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. For additional information, please call Linda G. Martinez, (210) 272- 3250.

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

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During the Public Comments portion of the meeting (Agenda Item 3), 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 accommodations should contact Linda Martinez at (210) 272-3250 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

- I. CALL TO ORDER AND QUORUM DETERMINATION
Presenter: Chairwoman Leslie Cantu
- II. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Chairwoman Leslie Cantu
- III. PUBLIC COMMENT
Presenter: Chairwoman Leslie Cantu
- IV. CONSENT AGENDA: (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chairwoman Leslie Cantu
 - a. Board of Directors Meeting Minutes December 6, 2022
 - b. Procurement Diversity Update (SMWVBE)
 - c. Facility Updates
 - i. Port SA Update
 - ii. Boardroom Update
 - d. Procurement Projects & Contracts Summary
 - e. Timeline for Adult RFP
 - f. Child Care Quality Updates
 - i. TRS Contracted Slots Pilot Briefing
 - ii. Texas Rising Star Assessment Update
 - iii. Data Collaboration Update
 - iv. Entry Level Designation & Efforts Towards Increasing Quality for CCS Centers
 - g. Strategic Partnerships
 - h. Sector Based Score Cards
 - i. Employer Collaborative Presentation
 - j. 2021 Annual Report
 - k. RFP Updates
 - l. Labor Market Data
 - m. Financial Reports
 - n. Timeline for 2022 Independent and Single Annual Audit
 - o. Quality Assurance Update
 - p. Monitoring Outcomes and Technical Assistance
 - q. IT Assessment
 - r. Update on Ready to Work Financial Matters
 - s. Amendment for Workforce Ready Koncept to Increase Purchase Amount >\$150k
 - t. Ratification Approval of Purchase of Child Care Kits
 - u. Performance, Programs and Operational Updates
- V. AUDIT AND FINANCE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mary Batch, Audit & Finance Committee Chair
 - a. Budget Amendment #1
 - b. Mobile Unit – New Vendor and Purchase Increase

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- VI. CHILD CARE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Ana DeHoyos O'Connor, Child Care Committee Chair
 - a. Child Care Performance Briefing
- VII. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Eric Cooper, Strategic Committee Chair
 - a. Local Plan 2-Year Modification
- VIII. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Dr. Sammi Morrill, Oversight Committee Chair
 - a. Program Policy Updates
 - b. ATEAMS for Teacher Externship >\$150k
- IX. COMMITTEE OF SIX CHAIR AND/OR PARTNER STAFF REPORT OUTS /
DISCUSSION ITEMS
Presenters: Diane Rath, Mike Ramsey, Jordana Matthews
- X. CEO REPORT
Presenter: Adrian Lopez, CEO
 - a. Board Retreat
 - b. Kat Pipoly San Antonio Business Journal's Newest 40 Under 40 Honoree
 - c. SA Ready to Work Update
 - d. Aspen Institute
 - e. Population Association of American Annual Meeting 2023
 - f. Applications for Funding
 - g. Alamo Area Community Network Awards
 - h. WSA Board Staff Retreat and Team Building at Main Event
 - i. Media, Marketing and Communications Update

Presenter: Penny Benavidez, Director Public and Government Relations
- XI. CHAIR REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chairwoman Leslie Cantu
 - a. Internship Innovation - Toyotetsu Texas, Inc
 - b. Board of Directors Attendance and Demographics
- XII. Next Meeting: April 21, 2023

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- XIII. **Executive Session:**
Pursuant to Chapter 551 of the Texas Open Meetings Act, the Board 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- Personnel Matters involving Senior Executive Staff and Employees of Workforce Solutions Alamo; and**
 - e. Government Code Section 551.089—Discussions regarding Security Devices or Audits.**
- XIV. SETTLEMENT OF PENDING LITIGATION WITH CYNTHIA FARIAS
(DISCUSSION AND POSSIBLE ACTION)
Presenter: Frank Burney, Legal Counsel
- XV. ADJOURNMENT
Presenter: Chairwoman Leslie Cantu

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