



## **BOARD OF DIRECTORS MEETING**

100 N. Santa Rosa St., Suite 120

San Antonio, TX 78207

**December 6, 2022**

10AM

### **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.***

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.

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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, October 21, 2022
  - b. *Amended* Board of Directors Meeting Minutes, June 10, 2022
  - c. Procurement Diversity Update (SMWVBE)
  - d. Facility Updates
    - i. Port SA Update
    - ii. Boardroom Update
  - e. Procurement Projects & Contracts Summary
  - f. Child Care Quality Updates
    - i. Texas Rising Star Assessment
    - ii. TRS Contracted Slots Pilot
    - iii. Quality Budget Plan
    - vi. TRS Entry Level Designation
      - a. Fall 2022 Provider Cohort
    - v. Mentor Orientation
  - g. Strategic Partnership Manager Update
  - h. Sector Based Score Cards
  - i. Employer Collaborative Presentation
- V. AUDIT AND FINANCE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Mary Batch, Audit & Finance Committee Chair
  - a. Financial Reports
  - b. TWC Alamo WDB Acceptance Letter
  - c. RFP: On Premises Security Guard Services
  - d. RFP: Program Monitoring
  - e. RFA: Child Care Professional Development
  - f. RFP: Recommendation for Mobile Unit Purchase
- VI. CHILD CARE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Ana DeHoyos O'Connor, Child Care Committee Chair
  - a. Child Care Performance Briefing
  - b. Child Care Policy Updates
  - c. Quality Child Care Data Strategy Plan

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- VII. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Eric Cooper, Strategic Committee Chair
  - a. Local Plan 2-Year Modification Update
  
- VIII. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Dr. Sammi Morrill, Oversight Committee Chair
  - a. Quality Assurance Update
  - b. Performance, Programs and Operational Updates
    - i. Summer, Earn and Learn (SEAL)
  
- IX. NOMINATIONS COMMITTEE (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Tony Magaro, Nominations Committee Chair
  - a. Nomination Slate for Chairperson, Vice Chair, Secretary for 2023 Calendar Year
  
- X. COMMITTEE OF SIX CHAIR AND/OR PARTNER STAFF REPORT OUTS / DISCUSSION ITEMS  
Presenters: Diane Rath, Mike Ramsey, Jordana Matthews
  
- XI. CEO REPORT  
Presenter: Adrian Lopez, CEO
  - a. SA Ready to Work Update
  - b. Aspen Institute
  - c. Educare Funding
  - d. Marketing and Communications Updates  
Presenter: Penny Benavidez, Director Public and Government Relations
  - e. TWC Employer Award Nominees
    - i. Large Employer: Navistar
    - ii. Small Employer: Levy Company
    - iii. Veteran: Spectrum
    - iv. Hirability: Taco Cabana
    - v. Local Employer of Excellence: Easy Expunctions
  
- XII. CHAIR REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Chairwoman Leslie Cantu
  - a. Board Member recognition: Dr. Mark Niederauer
  - b. Board of Directors Attendance and Demographics
  - c. Proposed Board of Directors & Committee Meeting 2023 Schedule
  - d. Evaluation, Contract and Compensation for CEO Adrian Lopez
  
- XIII. Next Meeting: TBD, 2023

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XIV. **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.**

XV. **ADJOURNMENT**

Presenter: Chairwoman Leslie Cantu