



REGULAR BOARD MEETING

100 N. Santa Rosa St. Suite 120
San Antonio, Texas 78207
August 19, 2022
1PM

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) 581-1093.

To protect the health of the public and limit the potential spread of COVID 19, WSA will hold this meeting via a hybrid of videoconferencing and in-person. The Chair of the Committee will be at the Host Location. The Host location is specified on the posted Agenda. 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.

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

You can also dial in using your phone.

United States (Toll Free): 1-415-655-0002

<https://wsalamo.webex.com/wsalamo/j.php?MTID=md4816f375e0e6c98df7bb6e9753a0b95>

Access Code: 2481 665 8222

New to WebEx? Get the app now and be ready when your first meeting starts:

<https://www.webex.com/>

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.

- 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. Meeting Minutes for June 10, 2022 Meeting
 - b. Check Signature Policy
 - c. Financial Reports
 - d. Performance, Programs & Operations
 - e. WSA Monitoring Policy
 - f. Facilities Update: Port SA & Floresville
 - g. Procurement Diversity Policy Report (SMWVBE)

- V. RATIFICATION OF CLOUD MIGRATION AND SECURITY OPERATIONS CENTER RFP (DISCUSSION AND POSSIBLE ACTION)
Presenter: Jeremy Taub, Procurement and Contracts Director

- VI. AUDIT AND FINANCE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mary Batch, Audit & Finance Committee Chair
 - a. FY23 Budget

- VII. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Eric Cooper, Strategic Committee Chair
 - a. Local Plan Progress
 - i. Labor Market Data
 - ii. Business Services Update
 - iii. Strategic Partnership and Workforce Academy Update
Presenter: Caroline Goddard, Strategic Community Partnerships Manager
 - b. New Outreach Strategy: Data Point Center
Presenter: Penny Benavidez, Director Public and Government Relations

- VIII. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Dr. Sammi Morrill, Oversight Committee Chair
 - a. Quality Assurance Update
 - b. Briefing TWC Audit Resolution

- IX. PROCUREMENT BRIEFING (DISCUSSION AND POSSIBLE ACTION)
Presenter: Jeremy Taub, Procurement and Contracts Director
 - a. RFP Updates
 - i. RFP Program Monitoring
 - ii. RFP Janitorial Services

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).

- b. Service Delivery Contracts
 - i. Adult Services
 - ii. Child Care Quality Services
 - iii. Child Care Management Services
 - iv. Youth RFP

- 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. Board Staff Recognition: Vickie Reece
 - b. SA Ready to Work Update
 - c. Economic Development Corporation – Grants and Business Services Seminar
 - d. 2022 Growth through Reentry to Advance Careers & Employment (GRACE Conference); Charity Ball, Aspen Institute, Bexar County ARPA Funds

- XII. CHAIR REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chairwoman Leslie Cantu
 - a. Board of Directors Recognition: Frank Crowder
 - b. 2nd Chance Initiative
 - c. BOD Attendance and Demographics
 - d. Success Stories
 - i. Child Care
 - ii. Youth
 - iii. Adult
 - iv. Summer, Earn and Learn (SEAL)

- XIII. Next Meeting: Board of Directors Meeting – October 21, 2022

- 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; and**
 - 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 for Audits.**

- XV. Adjournment
Presenter: Chairwoman Leslie Cantu