



## **REGULAR BOARD MEETING**

1411 E. Court St. Suite 444  
Seguin, Texas 78158  
March 25, 2022  
10:00AM

### **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) 581-1093.

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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.**

- 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. PARTNERSHIP WITH ESC 20 AND ADULT EDUCATION  
Presenters: Kimberly Vinton, Coordinator, AEL Alamo Consortium & Michelle Barron, Specialist, AEL Alamo Consortium
- V. CONSENT AGENDA: (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Chairwoman Leslie Cantu
- a. Board Of Directors Meeting Minutes December 3, 2021
  - b. Approval of LK Jordan Temp Agency Contract Increase
  - c. Approval of Procurement Consultant
  - d. Staff Performance Review – Cost of Living Allocation and/or Merit
  - e. Fiscal Agent Transition
  - f. Audit Update- March 14, 2022
  - g. Quality Assurance Timeline
  - h. Facility Updates: Boerne, Floresville, Port SA, San Antonio Food Bank
  - i. Procurement Projects and Contracts Summary
  - j. Procurement Diversity Policy Update (SMWVBE)
  - k. Early Matters: Accomplishments, Current Initiatives, Next Steps
- VI. AUDIT AND FINANCE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Mary Batch, Audit & Finance Committee Chair
- a. Budget Amendment #1
  - b. Financial Reports
  - c. Financial SIR Child Care – Jessica Villarreal, Child Care Director
  - d. Approval of Managed Security Services
  - e. Approval of Cloud Migration Services
- VII. CHILD CARE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Ana DeHoyos O'Connor, Child Care Committee Chair
- a. Child Care Performance Briefing
  - b. Texas Rising Star (TRS) Assessment Update
  - c. Briefing on Partnerships & Trajectory towards Quality
- VIII. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Eric Cooper, Strategic Committee Chair
- a. Local Plan Progress
    - i. Strategic Partnership Update- Caroline Goddard, Strategic Community Partnerships Manager
    - ii. Labor Market Data

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- IX. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Dr. Mark Niederauer, Oversight Committee Chair
- a. Performance, Programs and Operational Update
  - b. UI Work Search Requirement (Discussion And Possible Action) Presenter: Dr. Andrea Guerrero-Guajardo, CIO
  - c. Quality Assurance Update
  - d. TWC Equal Opportunity Monitoring Letter
  - e. Introduction New Procurement Director, Jeremy Taub, CPPO
- X. YOUTH COMMITTEE (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Ernest de la Rosa, Committee Chair
- a. Youth Services Committee Purpose
  - b. RFP Update: Youth Contract
- XI. COMMITTEE OF SIX CHAIR AND/OR PARTNER STAFF REPORT OUTS / DISCUSSION ITEMS  
Presenters: Diane Rath, Mike Ramsey, Jordana Matthews
- XII. CEO REPORT  
Presenter: Adrian Lopez, CEO
- a. SA Ready to Work Update
  - b. Good Jobs Challenge
  - c. New Grants- Lone Star National Bank
  - d. Grand Openings
    - i. SA Food – Soft Opening – April 20
    - ii. Boerne – April 26
    - iii. Floresville – May 3
- XIII. CHAIR REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Chairwoman Leslie Cantu
- a. 2nd Chance Initiative
  - b. BOD Attendance
  - c. Success Stories
    - i. Child Care
    - ii. Youth
    - iii. Adult
- XIV. Next Meeting: Board of Directors Meeting – June 10, 2022
- XV. **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.**

**XVI. Adjournment**

Presenter: Chairwoman Leslie Cantu

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