



COMMITTEE OF SIX MEETING (Co6)

**AACOG Board Room, Titan Bldg., 1st Floor
2700 NE Loop 410, Suite 110
San Antonio, TX 78217
April 27, 2022
9AM**

Virtually by WebEx

To protect the health of the public and limit the potential spread of COVID 19, C of 6 will hold this meeting via a hybrid of videoconferencing and in-person. In accordance with Section 551.127 (c) of the Texas Open Meetings Act.

The Chair of the C of 6 will be at the Host Location at, 2700 NE Loop 410, Suite 110, San Antonio, Texas 78217. 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. C of 6 will comply with all Videoconferencing Guidelines.

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 meeting. 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 5),
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.**

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

- I. CALL TO ORDER AND QUORUM DETERMINATION
Presenter: Former Chair Judge Richard Evans
- II. ROLL CALL
Presenter: Linda G. Martinez, Executive Assistant II/Board Liaison
- III. CONSIDER AND ACT UPON ELECTING THE CHIEF ELECTED OFFICIAL (CEO) FOR THE ALAMO WORKFORCE DEVELOPMENT AREA FOR 2022
- IV. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: New Co6 Chair
- V. PUBLIC COMMENT
Presenter: New Co6 Chair
- VI. MEETING MINUTES OF DECEMBER 8, 2021 (DISCUSSION AND POSSIBLE ACTION)
Presenter: New Co6 Chair
- VII. DISCUSSION AND POSSIBLE ACTION TO CONSIDER AND SELECT APPOINTMENT TO FILL THE FOLLOWING CATEGORY ON WORKFORCE SOLUTIONS ALAMO BOARD OF DIRECTORS
 - a. Public Employment, Place 10- For Term Beginning May 1, 2022 and Ending December 31, 2024.
- VIII. FISCAL MATTERS (CONSIDERATION AND POSSIBLE ACTION)
Presenter Angela Bush, CFO
 - a. Budget Amendment #1
 - i. COSA Funding of \$102M
 - ii. Service Industry Recovery (SIR)
 - iii. National Dislocated Worker (NDW) Extension
 - iv. Carry Over Funds
 - v. Cost of Living (COLA)/Merit Increases
 - b. Financial Reports
 - c. Audit Updates
 - d. TWC Monitoring Visit
- IX. 2021-2024 LOCAL PLAN (DISCUSSION AND POSSIBLE ACTION)
Presenter: Dr. Andrea Guajardo, CIO
 - a. Local Plan Update

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 G. Martinez at (210) 272-3250 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

- X. **Executive Session:** Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee 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 or Committee of Six (Co6) 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.**

- XI. **ADJOURNMENT**
Presenter: New Co6 Chair

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