



COMMITTEE OF SIX MEETING (Co6)

**2700 NE Loop 410, Boardroom, Suite 101
San Antonio, TX 78217
February 22, 2023
12:00 PM**

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

**During the Public Comments portion of the meeting (Agenda Item 4),
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: Councilwoman Dr. Adriana Rocha-Garcia, Chair
- II. ROLL CALL
Presenter: Linda G. Martinez, Executive Assistant II/Board Liaison
- III. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Councilwoman Dr. Adriana Rocha-Garcia, Chair
- IV. PUBLIC COMMENT
Presenter: Councilwoman Dr. Adriana Rocha-Garcia, Chair
- V. MEETING MINUTES OF JANUARY 25, 2023 (DISCUSSION AND POSSIBLE ACTION)
Presenter: Councilwoman Dr. Adriana Rocha-Garcia, Chair

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).

- VI. WSA FINANCIALS (DISCUSSION AND POSSIBLE ACTION)
Presenter: Giovanna Escalante-Vela, Controller
 - a. Budget Amendment #1
 - b. WSA Financials
 - c. FY21 TWC Audit Acceptance Letter
 - d. Mobile Unit Update
- VII. 2021-2024 LOCAL PLAN (DISCUSSION AND POSSIBLE ACTION)
Presenter: Katherine Pipoly, COO
 - a. Local Plan – 2-year Modification
- VIII. ADVISORY COUNCIL ASPEN INSTITUTE UPDATE
Presenter: Katherine Pipoly, COO
- IX. **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.**
- X. ADJOURNMENT
Presenter: Councilwoman Dr. Adriana Rocha-Garcia, Chair

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