



EXECUTIVE COMMITTEE MEETING

100 N. Santa Rosa, Suite 120
San Antonio, TX 78207
June 6, 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) 272-3250.

The Chairwoman of the Committee 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.

- 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. Executive Committee Meeting Minutes, March 18, 2022
 - b. Child Care- Contracted Slots
 - c. RFP Update:
 - i. Managed Security Services
 - ii. Cloud Migration Services
 - iii. Youth Contract
 - iv. Commercial Janitorial Services for Centers
 - v. Program Monitoring Services
- V. RATIFICATION OF THE SAN ANTONIO READY TO WORK CONTRACT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Adrian Lopez, CEO
- VI. FY21 AUDIT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Janet Pitman, ABIP Partner
 - a. Annual Audit
- VII. AUDIT AND FINANCE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mary Batch, Audit & Finance Committee Chair
 - a. Financial Reports
 - b. Update Child Care Funding
 - c. Update TWC Monitoring
- VIII. 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. House Bill 619: 2022 Childcare Work Group Strategic Plan
- IX. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Eric Cooper, Committee Chair
 - a. Local Plan Progress
 - b. Marbach Lease Extension
 - c. Procurement Diversity Policy Report (SMWVBE)

- X. TEXAS WORKFORCE COMMISSION AWARDS
Presenter: Dr. Andrea Guerrero Guajardo
- XI. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Dr. Sammi Morrill, Oversight Committee Chair
- a. Performance, Programs and Operational Update
 - b. Quality Assurance Update
 - c. Upcoming and Expiring Contracts
- XII. CEO REPORT
Presenter: Adrian Lopez, CEO
- a. New Grants
 - b. Introduction New Staff
 - Dr. Federico Ghirimoldi, Data Science and Analytics Manager
 - Penny Benavidez, Director of Public & Government Relations
 - Katherine Pipoly, Chief Operating Officer
- 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
 - d. Evaluation, Compensation and Extension of term for employment contract for CEO Adrian Lopez
- XIV. Next Meeting: August 12, 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;**

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).

- 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.**

XVI. ADJOURNMENT

Presenter: Chairwoman Leslie Cantu

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