



EXECUTIVE COMMITTEE MEETING

100 N. Santa Rosa, Suite 120
San Antonio, TX 78207
NOVEMBER 29, 2021
9AM

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 July 23, 2021
- V. AUDIT AND FINANCE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mary Batch, Audit & Finance Committee Chair
 - a. Financial Reports
 - b. Fiscal Integrity Review C2 Global
 - c. FY22 Board Staff Compensation
- VI. CHILD CARE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Doug Watson, Child Care Committee Chair
 - a. Child Care Performance Briefing
 - b. Coronavirus Response and Relief Supplement Appropriations Act (CRRSA) Alamo Board Plan
 - c. Child Care Quality (CCQ) Funding Plan
 - d. Service Industry Recovery (SIR)
 - e. TRS Assessment Update
 - f. TRS Contracted Slots Pilot
- VII. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Eric Cooper, Committee Chair
 - a. Local Plan Progress
 - b. Pleasanton Lease
 - c. Lease Reports
- VIII. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Dr. Mark Niederauer, Oversight Committee Chair
 - a. Performance, Programs and Operational Update
 - b. Quality and Assurance – Policies and Procedures
 - c. Quality and Assurance – Monitoring Report
 - d. Procurement Projects and Contracts Summary
- IX. NOMINATIONS COMMITTEE (DISCUSSION AND POSSIBLE ACTION)
Presenter: Carolyn King, Nominations Committee Chair
 - a. Nomination Slate for Chairperson, Vice Chair, Secretary
- X. CEO REPORT
Presenter: Adrian Lopez, CEO
 - a. Ready to Work Consortium Proposal
 - b. Unemployment Claims and Unemployment Rates
 - c. Red, White & You
 - d. Boerne and Floresville Grand Opening
 - e. Report Out – TWC Conference

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f. Media Report – Cristina Bazaldua

XI. CHAIR REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Chairwoman Leslie Cantu

- a. 2nd Chance Initiative
- b. BOD Attendance

XII. Next Meeting: TBD

XIII. **Executive Session:**

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Board may recess 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;**
- 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.**

XIV. ADJOURNMENT

Presenter: Chairwoman Leslie Cantu

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