



## **NOMINATIONS COMMITTEE**

Workforce Solutions Alamo  
100 N. Santa Rosa, Suite 120  
San Antonio, TX 78207  
November 05, 2021  
1:00PM

### **AGENDA**

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

Citizens may appear before the Committee 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 G. Martinez at (210) 272-3250.

***The Chair 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 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.**

*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) 581-1093 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made. Relay Texas: 1-800-735-2989 (TDD) or 1-800-735-2988 (Voice).*

- I. Call to Order and Determine Quorum  
Presenter: Chair Carolyn King
- II. Roll Call  
Presenter: Chair Carolyn King
- III. Declarations of Conflict of Interest  
Presenter: Chair Carolyn King
- IV. Public Comment  
Presenter: Chair Carolyn King
- V. Discussion and Possible Action on Minutes of November 16, 2020 Meeting  
Presenter: Carolyn King, Chair
- VI. Discussion and Possible Action for process to Nominate Slate of Officers for 2022  
(Chair, Vice-Chair, and Secretary)  
Presenter: Chair Carolyn King
- VII. Adjournment  
Presenter: Chair Carolyn King