



## **NOMINATIONS COMMITTEE MEETING MINUTES**

Workforce Solutions Alamo  
100 N. Santa Rosa, Suite 120  
San Antonio, TX 78207  
November 16, 2020  
1:00PM

### **AGENDA**

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

**WSA Board Members Attended: Carolyn King; Frank Crowder; Jamie Allen**

**WSA Staff Attended: Adrian Lopez and Linda G. Martinez**

**Legal Counsel: Frank Burney**

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) 581-1093.

***To protect the health of the public and limit the potential spread of COVID 19 as directed by Governor of Texas, Bexar County and City of San Antonio, WSA will hold this meeting via videoconferencing. The meeting will be held in compliance with the suspended provisions of the Texas Open Meetings Act. For those members of the public that would like to participate, 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) 581-1093.***

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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.**

- I. Call to Order and Determine Quorum  
Presenter: Chair Carolyn King  
**The meeting was called to order by Board member Jamie Allen due to audio difficulties Committee Chair Carolyn King was having. Nominations Committee Chair @ 1PM**
- II. Roll Call  
Presenter: Chair Carolyn King  
**Roll was called and a quorum was determined.**
- III. Declarations of Conflict of Interest  
Presenter: Chair Carolyn King  
**There was no conflict of interests declared**
- IV. Public Comment  
Presenter: Chair Carolyn King  
**There were no public comments**
- V. Discussion and Possible Action on Minutes of November 06, 2020 Meeting  
Presenter: Carolyn King, Chair  
**Upon motion by Board Member Ms. Jamie Allen the Committee unanimously approved the November 16, 2020 minutes.**
- VI. Discussion and Possible Action Nominating Slate of Officers  
(Chair, Vice-Chair, and Secretary)  
Presenter: Chair Carolyn King
  - Board member Jamie Allen proceeded to review the nomination slate of board members interested in being considered for WSA Board Officer positions.
  - Board members Ms. Leslie Cantu and Mr. Juan Solis representing the private sector category were on the nomination slate for WSA Board Chair.
  - **Upon motion by Board Member Ms. Carolyn King and 2<sup>nd</sup> by Board Member Mr. Frank Crowder, the Committee unanimously approved the recommendation to nominate Mr. Juan Solis, III for WSA Board Chair.**
  - Board members Ms. Leslie Cantu and Mr. Ben Peavy representing the private sector category were on the nomination slate for WSA Board Vice Chair.
  - **Upon motion by Board Member Mr. Frank Crowder and 2<sup>nd</sup> by Board Member Jamie Allen the Committee unanimously approved the recommendation to nominate Leslie Cantu WSA Board Vice Chair.**

- Board member Mr. John Blaylock representing the private sector category were on the nomination slate for WSA Board Secretary.
- Mr. Adrian Lopez, CEO informed the Nomination Committee, that Mr. John Blaylock had not submitted his WSA board application, and he stated he was re-locating out of the region.
- Mr. Frank Burney recommended the committee nominate Mr. Ben Peavy and Chair King would reach out to him and see if he is interested in the Secretary position.
- **Upon motion by Board Member Ms. Jamie Allen and 2<sup>nd</sup> by Board Member Mr. Frank Crowder the Committee unanimously approved the recommendation to nominate Mr. Ben Peavy WSA Board Secretary.**

VII. Discussion and Possible Action on Recommendations of Changes in Board Membership Based on Attendance

Presenter: Chair Carolyn King

- Mr. Frank Burney and Mr. Lopez discussed the Board attendance in which WSA Board members are required to attend 75% of meetings. The policy did not consider the attendance to committee meetings. It was also discussed that due to the pandemic and the current situation, all WSA Board Members would be allowed a “pass”.
  - Mr. Lopez also discussed with the Committee the option to update the current policy to include attendance to committee meetings.
  - Mr. Frank Burney recommended allowing all board members a COVID “pass” and updating the current policy to include attendance to committee meetings and board meetings.
- Upon motion by Board Member Ms. Jamie Allen and 2<sup>nd</sup> by Board Member Mr. Frank Crowder the Committee unanimously approved the recommendation to nominate Mr. Ben Peavy WSA Board Secretary. Chair King will follow-up with Mr. Peavy to confirm his acceptance of nomination as WSA Board Secretary. In the event he does not accept, the Nominations Committee will accept a floor nomination from the Board at the December board meeting.**

VIII. Adjournment

Presenter: Chair Carolyn King

**Upon motion by Board Member Ms. Jamie Allen and 2<sup>nd</sup> by Board Member Mr. Frank Crowder the Committee unanimously approved the motion to adjourn.**