



## **SPECIAL BOARD MEETING**

100 N. Santa Rosa, Suite 120  
San Antonio, TX 78207  
December 28, 2020  
1:00 PM

### **AGENDA**

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

Citizens may appear before the Board of Directors 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.

*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 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: Chair Solis
- II. Declarations of Conflict of Interest  
Presenter: Chair Solis
- III. Public Comment  
Presenter: Chair Solis
- IV. Alamo Academies  
Presenter: Katherine Sanchez-Rocha, Executive Director
- V. Consent Agenda: (Discussion and Possible Action)  
Presenter: Chair Solis
  - a. Board Meeting December 04, 2020 Minutes
  - b. Board/Committee Meeting Dates
  - c. Dream Proposal Funds Allocations to Service Providers
- VI. Procurement (Discussion and Possible Action)
  - a. Approval of the Month to Month Lease of Floresville – Floresville, Texas Service Center
  - b. Cleaning Contract - \$188,160
  - c. Professional Employer Organization (PEO) RFP/Contract
  - d. Update: Child Care Quality (CCQ) Contracts
- VII. Child Care Committee (Discussion and Possible Action)  
Presenter: Jessica Villarreal, Childcare Services Director
  - a. Briefing: Child Care Services (CCS) Maximum Reimbursement Rates
  - b. Texas Rising Star (TRS) Discount
- VIII. Local Plan  
Presenter: Dr. Andrea Guajardo, CIO
- IX. CEO Report  
Presenter: Adrian Lopez
  - a. Contractor Work Session
- X. Chair Report  
Presenter: Chair Solis
  - a. HR Committee Recommendations for CEO (Discussion and Possible Action)

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).

- b. WSA Participation of SA Ready to Work Initiative (Discussion and Possible Action)
- XI. Next Meeting: January 22, 2021
- XII. **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; and**
  - d. **Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Workforce Solutions Alamo.**
  - e. **Government Code Sections 551.089 – Discussions regarding Security Devices for Audits.**
- XIII. Adjournment  
Presenter: Chair Solis