



BOARD OF DIRECTORS MEETING

Workforce Solutions Alamo
100 N. Santa Rosa St., Suite 120, Boardroom
San Antonio, TX 78207

June 21, 2024

10:00 AM

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 the meeting. Questions relating to these rules may be directed to Teresa Chavez at (210) 452-9405.

The Chair of the Board of Directors 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 Teresa Chavez, (210) 452-9405.

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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 Caroline Goddard at (210) 322-6296 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

- I. CALL TO ORDER
Presenter: Chairwoman Leslie Cantu
- II. ROLL CALL AND QUORUM DETERMINATION
Presenter: Chairwoman Leslie Cantu
- III. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Chairwoman Leslie Cantu
- IV. PUBLIC COMMENT
Presenter: Chairwoman Leslie Cantu
- V. CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chairwoman Leslie Cantu
 - a. Board of Directors Meeting Minutes – April 19, 2024
 - b. JET Grant
 - c. Pathway 2 Careers
 - d. Youth Program Briefing and Performance
 - e. Monitoring Outcomes and Technical Assistance
 - f. TWC Performance- Texas Talent Assistance Rate
 - g. Contract Summary and RFP Updates
 - h. Ready To Work
 - i. Facilities Update
 - j. County-by-County Update
 - k. FY25 Budget Planning
 - l. United Way Systems-Level Investment
 - m. Child Care Performance Briefing
 - n. Child Care Services: In Care waitlist
 - o. Alamo Quality Centers
 - p. Alamo CCS Provider Type and Capacity
 - q. Entry Level Designation & Efforts Towards Increasing and Accessing Quality
 - r. Ready to Work Analysis
 - s. Model for Business Services
 - t. CEO Reports
 - u. Implementation of the State-Wide Action Plan
 - v. Next Steps on PROWD Grant
- VI. YOUTH COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Anthony Magaro, Youth Committee Chair
 - a. Career Exploration Youth Events
 - b. Rural & Urban Youth Success Stories

- VII. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Dr. Sammi Morrill, Oversight Committee Chair
- a. Quality Assurance Update
 - b. Procurement, Information Technology and Ready to Work
 - c. Performance, programs, and Operational Updates
- VIII. AUDIT & FINANCE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Mary Batch, Audit & Finance Committee Chair
- a. Child Care Quality Request for Proposal
 - b. Temporary Services Request for Proposal
 - c. Audit Presentation- Guest Speaker Janet Pittman, ABIP
 - d. Financials
 - e. Ready to Work Analysis and Update
- IX. EARLY CARE & EDUCATION REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Ana DeHoyos O'Connor, Early Care & Education Committee Chair
- a. Texas Rising Star Assessment Update
 - b. Child Care Investment Partnership (CCIP) & Potential Grants and Request for Application (RFA)
- X. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Eric Cooper, Strategic Committee Chair
- a. Sector-Based Model, Score Cards & Strategic Partnership Manager Update
 - b. Strategic Partnerships and Memorandum of Understanding (MOU)
 - c. Development of the 2025 Local Plan
- XI. COMMITTEE OF SIX CHAIR AND/OR PARTNER STAFF REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Cliff Herberg, Alamo Area Council of Govt. (AACOG), Chief Executive Officer
- XII. CEO REPORT
Presenter: Adrian Lopez, CEO
- a. Media Report- Presenter: James Keith, Director of Public & Government Relations
 - i. Atascosa County Internship
 - ii. Youth Service Delivery Model
 - iii. Boysville BBQ
 - b. Implications to House Resolution 6655
- XIII. CHAIR REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chairwoman Leslie Cantu
- a. BOD Attendance and Demographics

XIV. NEXT MEETING: July 19, 2024

XV. EXECUTIVE SESSION:

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Board of Directors 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;
- d. Government Code §551.074 – Personnel Matters Involving Senior Executive Staff and Employees of Workforce Solutions Alamo; and
- e. Government Code §551.089 – Discussions Regarding Security Devices or Audits.

XVI. ADJOURNMENT

Presenter: Chairwoman Leslie Cantu