



**HUMAN RESOURCES COMMITTEE MINUTES**

Workforce Solutions Alamo  
100 N. Santa Rosa, Suite 101  
San Antonio, TX 78207

**Jul 16, 2020**

**9:00AM**

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 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 speaker phone. For additional information, please call Linda G. Martinez, (210) 581-1093.***

**WSA BOARD MEMBER ATTENDEES:**

Leslie Cantu, Johnette Lee, Juan Solis III, John Blaylock, Diana Kenny, and Betty Munoz

**PARTNERS:**

David Meadows

**LEGAL COUNSEL**

Frank Burney

**WSA STAFF:**

Adrian Lopez and Linda Martinez

- I. Call to Order and Quorum Determination  
The meeting was called to order by Leslie Cantu @ **9:00am** and Quorum was met.
- II. Declarations of Conflict of Interest  
Presenter: Leslie Cantu  
**None**
- III. Public Comment  
Presenter: Leslie Cantu  
**None**
- IV. **Discussion and Possible Action on Minutes of June 11, 2020: Motion by Mr. Blaylock and second by Ms. Lee and unanimously approved.**

V. Chair Report:  
None

VI. **Executive Session: HR Committee Meeting entered Executive Session at 9:05AM and adjourned at 9:27AM. No action taken.**

VII. Adjournment at 9:28AM upon motion by Ms. Kenny and second by Ms. Lee.