



**Committee Of Six Meeting Minutes
Alamo Area Council of Governments
2700 NE Loop 410 - Boardroom
San Antonio, TX 78217
April 22, 2026
10:30 A.M.**

COMMITTEE OF SIX: Councilwoman Dr. Sukh Kaur, Judge James Teal, Judge Richard Evans, Commissioner Grant Moody, Commissioner Rebeca Clay-Flores

WSA BOARD OF DIRECTOR CHAIR: Leslie Cantu

WSA STAFF: Adrian Lopez, Janel Santos, Gabriela Navarro Garcia, Penny Benavidez

PARTNER STAFF: Cliff Herberg, Mike Ramsey, Joel Morgan, Laura Garza

WSA LEGAL COUNSEL: Frank Burney

I. Call to Order and Quorum Determination

Presenter: Councilwoman Dr. Kaur

At 11:15 a.m., Councilwoman Dr. Kaur called the meeting to order.

II. Roll Call: The roll was called, and a quorum was declared present.

Presenter: Councilwoman Dr. Kaur

III. Declarations of Conflict of Interest

Presenter: Councilwoman Dr. Kaur

None.

IV. Public Comment:

Presenter: Councilwoman Dr. Kaur

None. Dr. Kaur congratulated Judge Evans on his many years of service.

- V. Discussion and Possible Action on the Minutes of December 10, 2025
Presenter: Councilwoman Dr. Kaur

Upon motion by Commissioner Clay-Flores and second by Judge Teal, the Committee unanimously approved the December 10, 2025, Minutes.

- VI. Workforce Solutions Alamo (WSA) FY25-26 Budget Amendment #1
Presenter: Gabriela Navarro Garcia

- a. FY 25-26 Budget Amendment #1: Budget Director Gabriela Navarro Garcia reviewed the proposed Budget Amendment to \$199,296,542 (an increase of 3.9% from original budget). Primary increases were in Service Delivery category (\$5.391M) and in reserves (by \$1.8M).
- b. Commissioner Clay-Flores asked about line item for childcare. State allocation for childcare was reduced. She requested a report on childcare services provided and funding by the state, with special attention to the waitlist.
- c. Councilwoman Dr. Kaur asked for before and after budget adjustments in future presentations.

Upon motion by Judge Evans and second by Judge Teal, the Board unanimously approved the FY26 Budget Amendment.

- VII. Possible Modifications to Partnership and Interlocal Agreements.
Presenter: Adrian Lopez

- a. Partnership Agreement.
- b. Interlocal Agreement.

The Committee recessed at 11:36 a.m. for a 5-minute recess. At 11:42 a.m., the Chair called the meeting back to order.

Upon motion by Judge Teal and second by Judge Evans, the Board moved to table this item for six (6) months.

- VIII. WSA CEO Report
Presenter: Adrian Lopez, CEO

- a. Status of the Alamo Region
 - i. Jobs
 - ii. Unemployment
- b. Board of Directors Attendance to Date

CEO Lopez briefed the Committee on job statistics in the state and WSA region. He also reported that the "self-sufficient wage" in Bexar County is \$17.08 per hour.

Finally, he noted 100% attendance by Board of Directors.

- IX. Executive Session: None.

- X. Adjournment
Presenter: Councilwoman Dr. Kaur

There being no further business, a motion was made by the Commissioner Moody and second by Judge Evans that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 12:05 p.m.

Enclosures

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