



MINUTES COMMITTEE OF SIX MEETING (Co6)

Norris Conference Centers - Pecan Room
618 NW Loop 410
San Antonio, Texas 78216
December 10, 2025
9:00 AM

COMMITTEE OF SIX: Councilwoman Phyllis Viagran, Councilwoman Sukh Kaur, Commissioner Grant Moody (Chair), Judge Richard Evans
WSA BOARD OF DIRECTOR CHAIR: Leslie Cantu
WSA STAFF: Adrian Lopez, Eric Vryn, Gabriela Navarro Garcia, Janel Santos
PARTNER STAFF: Cliff Herberg, Jordana Mathews, Mike Ramsey, Joel Morgan
LEGAL COUNSEL: Carter Scharmen

AGENDA

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

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United States (Toll Free): 1-415-655-0002
Meeting number (access code): 2484 998 7364
Meeting password: wRfstQ7en64

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 the meeting. For additional information, please call Janel Santos, (210) 850-2160.

I. CALL TO ORDER

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair
At 9:06 a.m., Chair Commissioner Moody called the meeting to order.

II. ROLL CALL AND QUORUM DETERMINATION

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair
The roll was called, and a quorum was declared present.

III. DECLARATIONS OF CONFLICT OF INTEREST

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair
None.

IV. PUBLIC COMMENT

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair
None.

V. MEETING MINUTES OF SEPTEMBER 5, 2025 (DISCUSSION AND POSSIBLE ACTION)

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

Upon motion by Councilwoman Viagran and seconded by Judge Evans, the Committee unanimously approved the September 5, 2025, Minutes.

VI. WORKFORCE SOLUTIONS ALAMO (WSA) BOARD OF DIRECTORS

Presenter: Adrian Lopez, CEO

a. Overview

Adrian Lopez, Chief Executive Officer provided an overview of Workforce Solutions Board of Directors that included the following: Mission, Vision, and Core Values; Background Information; Partner Roles & Responsibilities; Alamo Workforce Development Board (AWDB) Roles and Responsibilities; Election of Board of Director Officers; Meetings; Causes for Removal; Board Attendance Policy.

VII. CONSIDER AND SELECT APPOINTMENTS TO FILL THE FOLLOWING PLACES ON WORKFORCE SOLUTIONS ALAMO BOARD OF DIRECTORS (DISCUSSION AND POSSIBLE ACTION)

Upon motion by Judge Evans and second by Councilwoman Viagran, the reappointments were unanimously approved by the Committee of Six.

Reappointments:

- a. Community Based Organization, Place 15, For Term Beginning January 1, 2026, and ending December 31, 2028
- b. Education, Place 18, For Term Beginning January 1, 2026, and ending December 31, 2028

Judge Evans made a motion to appoint Mario Lozoya to Place 1 and Colin Nichols to Place 12 and Christopher Mammen as a runner up for the next open directorship for the Private Sector. Councilwoman Viagran seconded the motion. The motion did not carry.

Upon motion by Judge Evans, seconded by Councilwoman Viagran, the Committee of Six unanimously approved the appointment of Mario Lozoya to Place 1, Colin Nichols to Place 12, and Christopher Mammen as a runner-up for the next open Private Sector directorship.

New Appointments:

- c. Economic Development, Place 20 - For Term Beginning January 1, 2026, and ending December 31, 2027
- d. Private Sector, Place 1 - For Term Beginning January 1, 2026, and ending December 31, 2028
- e. Private Sector, Place 12 - For Term Beginning January 1, 2026, and ending December 31, 2026

VIII. CEO REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Adrian Lopez, CEO

- a. Kerr County and Hill Country Neighbors: WSA Community Response Update
 - i. National Dislocated Worker Grant

None.

Kerr and Kendall counties have been designated eligible for Public Assistance under FEMA Disaster Declaration DR-4879-TX due to severe storms, straight-line winds, and flooding. Disaster Recovery Dislocated Worker Grants (DWGs) provide discretionary funding from the U.S. Secretary of Labor to support employment and workforce recovery efforts in coordination with FEMA and state emergency officials.

IX. DISCUSSION AND POSSIBLE ACTION TO ELECT THE CHAIR AND VICE CHAIR FOR THE COMMITTEE OF SIX REPRESENTING THE CEO'S FOR THE ALAMO WORKFORCE DEVELOPMENT AREA FOR CALENDAR YEAR 2026

- a. City of San Antonio – Chair and Vice Chair

Upon motion by Councilwoman Viagran, seconded by Judge Evans, the Board elected Councilwoman Phyllis Viagran as Chair and Councilwoman Dr. Sukh Kaur as Vice Chair. The motion carried unanimously.

X. EXECUTIVE SESSION:

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee 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, Pending or Contemplated Litigation; and/or Settlement Offer;
- c. Government Code §551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of Workforce Solutions Alamo.

At 10:11 a.m., the Board went into executive session pursuant to Chapter 551 of the Texas Open Meetings Act to discuss personnel matters and matters covered by attorney-client privilege. The executive session adjourned at 10:17 a.m.

XI. ADJOURNMENT

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

There being no further business, Commissioner Moody made a motion to adjourn, which was seconded by Councilwoman Viagran. The motion carried unanimously, and the meeting adjourned at 10:25 a.m.

Enclosures

- Certificate of Executive Session

CERTIFIED AGENDA OF CLOSED MEETING

WORKFORCE SOLUTIONS ALAMO

I, COMMISSIONER GRANT MOODY, CHAIR, CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE EXECUTIVE COMMITTEE MEETING OF COMMITTEE OF SIX CONDUCTED ON DECEMBER 10, 2025.

1. The executive session began with the following announcement by the presiding officer: "Workforce Solutions Alamo is now in executive session December 10, 2025 at 10:11 a.m.
2. SUBJECT MATTER OF EACH DELIBERATION:
 - To discuss personnel matters; and
 - Discussions regarding attorney-client privileged communications.
3. No further action was taken.
4. The executive session ended with the following announcement by the presiding officer: "This executive session ended on December 10, 2025 at 10:17 a.m."

Presiding Officer