



## **MINUTES NOMINATIONS COMMITTEE MEETING**

Workforce Solutions Alamo  
100 N. Santa Rosa St., Suite 120, Boardroom  
San Antonio, TX 78207  
**November 19, 2024**  
**9:00AM**

**BOARD OF DIRECTORS:** Anthony Magaro (Chair), Ana DeHoyos O'Connor, JR Trevino

**STAFF:** Adrian Lopez, Teresa Chavez, Ruby Sanders, James Keith

**PARTNER STAFF:** None

**LEGAL COUNSEL:** None.

**GUEST:** None.

### **AGENDA**

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

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

*The Chair of the Committee 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 the 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 Teresa Chavez at (210) 452-9405 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

- I. CALL TO ORDER  
Presenter: Anthony Magaro, Committee Chair  
**At 9:02am, Chair Anthony Magaro called the meeting to order.**
- II. ROLL CALL AND QUORUM DETERMINATION  
Presenter: Anthony Magaro, Committee Chair  
**The roll was called, and a quorum was declared present.**
- III. DECLARATIONS OF CONFLICT OF INTEREST  
Presenter: Anthony Magaro, Committee Chair  
**NONE.**
- IV. PUBLIC COMMENT  
Presenter: Anthony Magaro, Committee Chair  
**NONE.**
- V. DISCUSSION AND POSSIBLE ACTION ON MINUTES FROM NOVEMBER 5, 2024, NOMINATIONS COMMITTEE MEETING  
Presenter: Anthony Magaro, Committee Chair  
**Upon motion by Ana DeHoyos O'Connor and seconded by JR Trevino, the Committee unanimously approved the minutes from November 5, 2024, Nominations Committee Meeting.**
- VI. DISCUSSION AND POSSIBLE ACTION TO NOMINATE SLATE OF OFFICERS FOR 2025 (CHAIR, VICE CHAIR, AND SECRETARY)  
Presenter: Anthony Magaro, Committee Chair  
**As of November 15, 2024, Workforce Solutions Alamo Board Members who meet the eligibility requirements outlined in the Local Workforce Development Board Profile Report, including the 70% attendance requirement confirmed in the 2024 Attendance Report, may be nominated for officer positions. Board Members may self-nominate or nominate another member using the drop-down box provided, and all nominations will be shared with the full Board via email to ensure transparency. Nominees will be asked to confirm their acceptance of the nomination, and Board Members have requested that resumes or bios be included in the nomination packet. The final Workforce Solutions Alamo Board of Directors Officer Nomination Slate will be prepared and presented accordingly.**  
  
**Upon a motion by Ana DeHoyos O'Connor, seconded by JR Treviño, the Committee unanimously approved the Nominations Slate as presented, to be forwarded to the Board of Directors for approval.**

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VII. 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;
- 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.

**No Executive Session**

VIII. ADJOURNMENT

Presenter: Anthony Magaro, Committee Chair

**Upon motion by JR Trevino and seconded by Ana DeHoyos the meeting was adjourned at 9:13 a.m.**