NOMINATIONS COMMITTEE
MEETING MINUTES
Workforce Solutions Alamo
100 N. Santa Rosa, Suite 120
San Antonio, TX 78207
November 04, 2022
3:00PM

BOARD MEMBERS: Tony Magaro, in person; Ana DeHoyos O’Connor; JR Trevino
WSA BOARD STAFF: Adrian Lopez, Linda Martinez
LEGAL COUNSEL: none
PARTNERS: None
GUEST(S): 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 meeting. Questions relating to these rules may be directed to Linda G. Martinez at (210) 272-3250.

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 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 Linda G. Martinez, (210) 272-3250.

Please join WebEx meeting from your computer, tablet or smartphone.
https://wsalamo.webex.com/wsalamo/j.php?MTID=ma8db8df9683b925c3012f208fa027c2
You can also dial in using your phone.
United States (Toll Free): 1-415-655-0002

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 Linda G. Martinez at (210) 581-1093 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made. Relay Texas: 1-800-735-2989 (TDD) or 1-800-735-2988 (Voice).
I. Call to Order and Determine Quorum
   Presenter: Tony Magaro, Committee Chair
   At 3:06 p.m., Chair Magaro called the meeting to order. The roll was called, and a quorum was declared present.

II. Roll Call
    Presenter: Tony Magaro, Committee Chair

III. Declarations of Conflict of Interest
     Presenter: Tony Magaro, Committee Chair
     None.

IV. Public Comment
    Presenter: Tony Magaro, Committee Chair
    None.

V. Discussion and Possible Action on Minutes of November 19, 2021 Meeting
    Presenter: Tony Magaro, Committee Chair
    Action to approve meeting minutes will be taken to the Board of Directors meeting on December 6, 2022 due to none of the current committee members being present at the November 19, 2021 meeting.

VI. Discussion and Possible Action for process to Nominate Slate of Officers for 2023 (Chair, Vice-Chair, and Secretary)
    Presenter: Tony Magaro, Committee Chair
    • All current Board Members are still eligible to serve with their participation records being above 75%.
    • Status of Chair, Vice-Chair, and Secretary is at the initiation stage. On Monday, November 7th, the Nominations Committee will ask the Board for nominations to fill these three executive positions with a deadline of November 14th.
    • Chair Magaro stated that both Leslie Cantu and Mary Batch wish to remain on the ballot as incumbents.
    • Leslie Cantu has nominated Robby Brown for Vice-Chair and Angelique De Oliveira for Secretary.
    • Chair Magaro contacted Angelique De Oliveira about her nomination for Secretary. She asked for a description to be sent to her and has yet to respond. Chair Magaro has also contacted Robby Brown on his nomination for Vice-Chair.
    • Next Nominations Committee meeting will be on November 17th with the final
VII. Adjournment
Presenter: Tony Magaro, Committee Chair
Upon motion by JR Trevino, and second by Ana De Hoyos O'Connor, the Committee unanimously agreed to adjourn the meeting at 3:24 p.m.