



## **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.

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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.**

- 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 7<sup>th</sup>, the Nominations Committee will ask the Board for nominations to fill these three executive positions with a deadline of November 14<sup>th</sup>.
  - 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 17<sup>th</sup> with the final

slate being sent to the Board of Directors on November 18<sup>th</sup>.

- CEO Lopez stated that the Chair for the Board of Directors needs to be from the private sector and also the Vice-Chair is generally from the private sector so that they can serve as the Chair whenever needed.

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.**