



COMMITTEE OF SIX MEETING (Co6) - MINUTES

**100 N. Santa Rosa St. Suite 120, Boardroom
San Antonio, TX, 78207
July 31, 2023
12:00 PM**

COMMITTEE OF SIX: Councilwoman Dr. Adriana Rocha Garcia, Councilman Manny Pelaez, Commissioner Grant Moody, Judge James Teal

PARTNERS: Diane Rath, Jordana Mathews, Mike Ramsey, Amy Contreras, Alex Lopez, Cliff Herberg, Marshal Hoak

WSA STAFF: Adrian Lopez, Adrian Perez, Giovanna Escalante-Vela, Linda Martinez, Vanessa McHaney, Angela Bush, Aaron Bieniek

WSA BOARD OF DIRECTOR CHAIR: Leslie Cantu

LEGAL COUNSEL: Jon Lowe

GUESTS: Joshua Schneuker with Seguin Economic Development Corporation, Holly Malish with Schertz EDC, Clinton Powell, Mayor of the City of Pleasanton

The Committee of Six will hold this meeting via a hybrid of videoconferencing and in-person. In accordance with Section 551.127 (c) of the Texas Open Meetings Act. The Chair of the Committee of Six will be at the Host Location at, 100 N. Santa Rosa St. Suite 120, San Antonio, Texas 78207. 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. C of 6 will comply with all Videoconferencing Guidelines.

Citizens may appear before the Committee to speak for or against any item on the Agenda in accordance with procedural rules governing meetings. 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. Speakers are limited to three (3) minutes on each topic (6 minutes if translation is needed) if they register at the beginning of meeting. 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.

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

- I. CALL TO ORDER
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
At 12:01pm, Councilwoman Dr. Adriana Rocha Garcia called the meeting to order.
- II. ROLL CALL AND QUORUM DETERMINATION
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
The roll was called, and a quorum was declared present.
- III. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
None.
- IV. PUBLIC COMMENT
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
None.
- V. MEETING MINUTES OF FEBRUARY 22, 2023 (DISCUSSION AND POSSIBLE ACTION)
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
Upon motion by Commissioner Grant Moody and seconded by Councilman Manny Pelaez, the Committee of Six unanimously approved the meeting minutes of February 22, 2023, with the amendment to state the correct name of Judge James Teal.
- VI. APPOINTMENT TO FILL THE FOLLOWING PLACE ON WORKFORCE SOLUTIONS ALAMO BOARD OF DIRECTORS DISCUSSION AND POSSIBLE ACTION TO CONSIDER AND SELECT
Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair
 - a. Board of Directors Attendance and Demographics
 - CEO Adrian Lopez stated that the policy is for board members to have at least a 75% attendance rate and there are currently no issues at this time. He also stated that the board needs to recruit more Hispanic members to be compliant with the demographics of the region.
 - b. Economic Development, Place 20 - For Term Beginning May 15, 2023, and Ending December 31, 2024
 - Councilwoman Dr. Adriana Rocha Garcia gave each candidate three minutes to make a presentation to the Committee of Six.
 - Holly Malish with Schertz EDC spoke on why she wants to become a board member. She has worked in economic development for 15 years and wants a better understanding of how workforce development operates.

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- Joshua Schneuker with Seguin Economic Development Corporation spoke on why he wants to become a board member. He has worked in economic development for 10 years and has been in Seguin for 8 years. He feels that their workforce development efforts and their strong relationships with the business community can contribute to the efforts of workforce solutions.
- Clinton Powell, Mayor of the City of Pleasanton, spoke on why he wants to become a board member. He wants a better understanding of the process of workforce development.
- At the conclusion of each presentation, each committee member was given an opportunity to ask the candidates questions. There were no questions.

VII. EXECUTIVE SESSION

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee of Six 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.

The Committee of Six entered into Executive Session at 12:16pm and returned to Open Session at 12:27pm. Upon returning to Open Session the Chair called for a motion on Item VI. b. Councilman Manny Pelaez motioned the appointment of Joshua Schneuker for Place 20. The motion was seconded by Commissioner Grant Moody. The Committee of Six unanimously approved the appointment of Joshua Schneuker as Economic Development Director, Place 20.

VIII. ADJOURNMENT

Presenter: Councilwoman Dr. Adriana Rocha Garcia, Chair

Upon motion by Commissioner Grant Moody and seconded by Judge James Teal, Councilwoman Dr. Adriana Rocha Garcia adjourned the meeting at 12:30pm.

Workforce Solutions Alamo

COMMITTEE OF SIX

CERTIFIED AGENDA OF CLOSED MEETING

I, DR. ADRIANA ROCHA GARCIA, THE PRESIDING OFFICER OF WORKFORCE SOLUTIONS ALAMO – COMMITTEE OF SIX, CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COMMITTEE CONDUCTED ON JULY 31, 2023.

1. The executive session began with the announcement by the presiding officer that the Committee of Six recessed into executive session on July 31, 2023 at 12:16 p.m.
2. SUBJECT MATTER OF EACH DELIBERATION:
 - Discussions regarding candidates under consideration for the Workforce Solutions Economic Development Director.
3. No further action was taken.
4. The executive session ended with the announcement by the presiding officer that the executive session ended on July 31, 2023 at 12:27p.m.

Presiding Officer

