



COMMITTEE OF SIX MEETING - MINUTES

**2700 NE Loop 410, Board Room, Suite 110
San Antonio, TX, 78217
January 25, 2023
12 PM**

COMMITTEE OF SIX: Councilwoman Dr. Adriana Rocha Garcia, Councilman John Courage, Commissioner Grant Moody, Commissioner Rebeca Clay-Flores, Judge Richard Evans, Judge Kyle Kutscher, Judge James E. Teal

PARTNERS: Diane Rath, Jordana Matthews, Michael Blair, Amy Contreras, Susan Ernst (Assistant to Diane Rath)

WSA BOARD MEMBER: Leslie Cantu, WSA Board Chair

WSA STAFF: Adrian Lopez, Katherine Pipoly, Giovanna Escalante-Vela, Dr. Federico Ghirimoldi, Linda Martinez, Angela Bush, Miriam Barksdale-Botello, Penny Benavidez

LEGAL COUNSEL: Frank Burney

GUESTS: Barbara Ankamahb Burford, Becky Butler Cap, David Halverson, Dr. Sammi Morrill, Elizabeth Lutz, Mary Batch, Robby Brown

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

During the Public Comments portion of the meeting (Agenda Item 5), 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.

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) 272-3250 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

- I. CALL TO ORDER AND QUORUM DETERMINATION
Presenter: Commissioner Rebeca Clay-Flores, Acting Chair
At 12:06 pm, Acting Chair Commissioner Rebeca Clay-Flores called the meeting to order.
- II. ROLL CALL
Presenter: Linda G. Martinez, Executive Assistant II/Board Liaison
The roll was called, and a quorum was declared present.
- III. 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 2023
Presenter: Commissioner Rebeca Clay-Flores, Acting Chair
Upon motion by Councilman John Courage and second by Judge Richard Evans, the Committee of Six elected Councilwoman Dr. Adriana Rocha Garcia as Chair for calendar year 2023. Councilwoman Dr. Adriana Rocha Garcia abstained from the vote.
Upon motion by Councilman John Courage and second by Councilwoman Dr. Adriana Rocha Garcia, the Committee of Six unanimously elected Councilman Manny Pelaez as Vice Chair for calendar year 2023.
- IV. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Commissioner Rebeca Clay-Flores, Acting Chair
None.
- V. PUBLIC COMMENT
Presenter: Commissioner Rebeca Clay-Flores, Acting Chair
None.
- VI. MEETING MINUTES OF AUGUST 24, 2022 (DISCUSSION AND POSSIBLE ACTION)
Presenter: Commissioner Rebeca Clay-Flores, Acting Chair
Upon motion by Councilwoman Dr. Adriana Rocha Garcia and second by Judge Richard Evans, the Committee of Six unanimously approved the Meeting Minutes of August 24, 2022.
- VII. APPOINTMENT TO FILL THE FOLLOWING PLACES ON WORKFORCE SOLUTIONS ALAMO BOARD OF DIRECTORS DISCUSSION AND POSSIBLE ACTION TO CONSIDER AND SELECT
Presenter: Commissioner Rebeca Clay-Flores, Acting Chair
 - Barbara Ankamahb Burford, Becky Butler Cap, David Halverson, Mary Batch, and Robby Brown for the Private Sector placements each introduced themselves, gave a one-minute background, and explained why they want to serve on the Board of Directors.
 - Elizabeth Lutz for the Community Based Organization placement and Dr. Sammi Morrill for the Education placement each introduced themselves and gave a one-minute background.
 - A motion by Judge Kyle Kutscher and second by Councilwoman Dr. Adriana Rocha Garcia to elect David Halverson, Mary Batch, and Becky Butler Cap in the Private Sector placements with Robby Brown and Barbara Ankamahb Burford as alternates failed.
 - A motion by Councilwoman Dr. Adriana Rocha Garcia and second by Councilman John Courage to elect Barbara Ankamahb Burford, Becky Butler Cap, and Mary

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) 272-3250 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

Batch in the Private Sector placements with David Halverson and Robby Brown as alternates failed.

- a. Board of Directors Attendance and Demographics
- b. Private Sector, Place 1 - For Term Beginning January 1, 2023 and Ending December 31, 2025.

Upon motion by Councilwoman Dr. Adriana Rocha Garcia and second by Judge Kyle Kutscher, the Committee of Six unanimously approved Mary Batch for Private Sector, Place 1.

- c. Private Sector, Place 3 - For Term Beginning January 1, 2023 and Ending December 31, 2025.

Upon motion by Councilwoman Dr. Adriana Rocha Garcia and second by Councilman John Courage, the Committee of Six unanimously approved Becky Butler Cap for Private Sector, Place 3.

- d. Private Sector, Place 12 - For Term Beginning January 1, 2023 and Ending December 31, 2025.

Upon motion by Judge Richard Evans and second by Judge Kyle Kutscher, the Committee of Six unanimously approved David Halverson for Private Sector, Place 12.

Upon motion by Judge Richard Evans and second by Commissioner Grant Moody, the Committee of Six unanimously approved Robby Brown as first alternate and Barbara Ankamahb Burford as second alternate Directors if Private Sector vacancies occur.

- e. Community Based Organization, Place 15 - For Term Beginning January 1, 2023 and Ending December 31, 2025.

Upon motion by Councilwoman Dr. Adriana Rocha Garcia and second by Commissioner Grant Moody, the Committee of Six unanimously approved Elizabeth Lutz for Community Based Organization, Place 15.

- f. Education, Place 18 - For Term Beginning January 1, 2023 and Ending December 31, 2025.

Upon motion by Councilwoman Dr. Adriana Rocha Garcia and second by Commissioner Grant Moody, the Committee of Six unanimously approved Dr. Sammi Morrill for Education, Place 18.

VIII. UPDATE 2021-2024 LOCAL PLAN (DISCUSSION AND POSSIBLE ACTION)

Presenter: Dr. Federico Ghirimoldi, Data and Science Analytics Manager

- a. Local Plan – 2-year Modification
Not presented.

IX. UPDATE WSA FINANCIALS (DISCUSSION AND POSSIBLE ACTION)

Presenter: Giovanna Escalante-Vela, Controller

- a. WSA Financials
Not presented.

X. ADVISORY COUNCIL ASPEN INSTITUTE UPDATE

Presenter: Katherine Pipoly, COO
Not presented.

XI. UPDATE ON LEGAL ACTIONS INVOLVING WSA

Presenter: Frank Burney, Legal Counsel
Discussed during Executive Session.

XII. **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**

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) 272-3250 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

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 or Committee of Six (Co6) 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; and
 - d. Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Workforce Solutions Alamo and
 - e. Government Code Section 551.089—Discussions regarding Security Devices for Audits.
- Went into Executive Session at 12:14 pm.
 - Returned from Executive Session to Open Session at 12:48 pm. No action was taken during Executive Session.

XIII. ADJOURNMENT

Presenter: Commissioner Rebeca Clay-Flores, Acting Chair

Due to lack of quorum, Acting Chair Commissioner Rebeca Clay-Flores adjourned the meeting at 1:05 pm.